2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State DOCUMENT # 713025 1. Entity Name ALL SOULS' EPISCOPAL CHURCH FOUNDATION, INC. 05-10-2001 90065 024 ****61.25 Principal Place of Business Mailing Address 4025 PINE TREE DR 4025 PINE TREE DR MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 23-7062126 Not Applicable 7in Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) MALTBY, REV. L. HOWARD **4027 PINE TREE DRIVE** MIAMI BEACH FL 33140 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing FILE NOW: **\$5.00** May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. S TITLE ☐ Delete TITLE ☐ Change ☐ Addition GRAMLING, FRANK R. NAME NAME STREET ADDRESS STREET ADDRESS 200 S. E.13TH ST CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33316 Change ☐ Addition TITLE ☐ Delete TITLE **BOGGESS, JAMES** NAME NAME 9944 Collins Ave#3 Bal Horseur, FL 33154-1811 1994 COLLINS AVENUE #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEL HARBOR FL 33154-1811 TITI F Addition TITLE Delete Cullen Donna 159 Bal Bay Drive HARMS, LEWIS T NAME NAME STREET ADDRESS STREET ADDRESS 9 ISLAND AVE #1115 Bal Harbour, FL 33154-1368 CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33139 ☐ Addition Delete TITLE Change TITLE Ma Itby, Rev. L. Howard MALTBY, THE-R-L. NAME NAME STREET ADDRESS STREET ADDRESS 4027 PINE TREE DR CITY-ST-7IP CITY-ST-ZIP MIAMI BEACH, FL 33140 'X Change ☐ Addition TITLE ☐ Delete TITLE ALLISON, WILLIAM L NAME NAME STREET ADDRESS 13255 SW 16TH CT., APT. 210 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PEMBROKE PINES FL TITLE ☐ Delete TITLE Addition Dobson, Denalta NAME DENALTA, DOBSON NAME STREET ADDRESS 4021 SW 5 TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33134-2040

L. Howard Maltby 4/25/2001

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.