

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 713025

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: ALL SOULS' EPISCOPAL CHURCH FOUNDATION, INC.

Current Principal Place of Business:

4025 PINE TREE DR
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4025 PINE TREE DR
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 23-7062126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALTBY, REV. L. HOWARD
4027 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GRAMLING, FRANK R
4027 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

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: FRANK R. GRAMLING

04/19/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GRAMLING, FRANK R.
Address: 200 S. E. 13TH ST
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: BOGGESE, JAMES
Address: 9944 COLLINS AVE 3
City-St-Zip: BEL HARBOR, FL 331541811

Title: D () Delete
Name: CULLEN, DONNA
Address: 259 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 331541368

Title: D (X) Delete
Name: MALTBY, THE R L.
Address: 4027 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: ALLISON, WILLIAM L
Address: 13255 SW 16TH CT., APT. 210
City-St-Zip: PEMBROKE PINES, FL

Title: D (X) Delete
Name: DENALTA, DOBSON
Address: 4021 SW 5 TERR
City-St-Zip: MIAMI, FL 331342040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAMLING, FRANK R.
Address: 200 S. E. 13TH ST
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANK R. GRAMLING

P

04/19/2002

Electronic Signature of Signing Officer or Director

Date