

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90207 044 ****61.25

DOCUMENT # 713025 1. Entity Name ALL SOULS' EPISCOPAL CHURCH FOUNDATION, INC.					
Principal Place of Business 4025 PINE TREE DR MIAMI BEACH, FL 33140 US				Mailing Address 4025 PINE TREE DR MIAMI BEACH, FL 33140 US	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 23-7062126	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CULLEN, DONNA 3133 COLLINS AVE, APT 1-B SURFSIDE, FL 33154				7. Name and Address of New Registered Agent Name Donna Cullen, Chairman Street Addr 9133 Collins Avenue, Apt. 1-B Surfside, FL 33154-3118 City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE <u><i>Donna Cullen</i></u> (NOTE: Registered Agent signature required when reinstating) DATE <u>4/25/05</u>					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JIMENEZ, BONNIE 1825 DAYTONA RD. MIAMI BEACH, FL 331411736	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Bonnie Lozak-Jimenez, Secretary 1825 Daytonia Road Miami Beach, FL 33141-1736	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CULLEN, DONNA 3133 COLLINS AVE, APT 1-B SURFSIDE, FL 33154	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Bertika M. Carral 2451 Brickell Ave., #2A Miami, FL 33129-2418	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRIMAN, STEPHEN 4201 ROYAL PALM MIAMI BEACH, FL 33140	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sheila Collins, Treasurer 7545 East Treasure Drive, #5J North Bay Village, FL 33141-4307	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MORRISON, HANK 93 PALM AVE. MIAMI BEACH, FL 33139	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Richard A. Mahfood, Vice Chairman 291 Bal Bay Drive, #210 Bal Harbour, FL 33154-1358	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAHFOOD, RICHARD 291 BAL BAY DR. #210 MIAMI BEACH, FL 331541358	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	The Rev. John R. Johnson, Rector All Souls' Episcopal Church 4025 Pine Tree Drive Miami Beach, FL 33140	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AW HARRIMAN, MARY 4201 ROYAL PALM MIAMI BEACH, FL 33140	☐ Delete			
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.					
SIGNATURE: <u><i>Donna Cullen</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date <u>April 25, 2005</u> Daytime Phone # <u>305-861-7604</u>					