

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713025

FILED
Apr 24, 2008
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:

4025 PINE TREE DR
MIAMI BEACH, FL 331403601 US

Current Mailing Address:

4025 PINE TREE DR
MIAMI BEACH, FL 33140 US

New Mailing Address:

4025 PINE TREE DR
MIAMI BEACH, FL 331403601 US

FEI Number: 23-7062126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, SHEILA
1465 NE 121 ST 313
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

COLLINS, SHEILA
1465 NE 121 ST
#B313
MIAMI, FL 33161 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:

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: JIMENEZ-LOZAK, BONNIE
Address: 1825 DAYTONA RD.
City-St-Zip: MIAMI BEACH, FL 331411736

Title: T () Delete
Name: RICHARDS, STEPHEN
Address: 650 W AVE 1612
City-St-Zip: MIAMI BEACH, FL 33139

Title: C () Delete
Name: COLLINS, SHEILA
Address: 1465 NE 121ST ST #313
City-St-Zip: N. MIAMI, FL 33161

Title: T () Delete
Name: CULLEN, JAMES T JR
Address: 9133 COLLINS AVE 1B
City-St-Zip: SURFSIDE, FL 33154

Title: PITT () Delete
Name: TIDY, REV. JOHN
Address: 4027 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JIMENEZ-LOZAK, BONNIE MRS
Address: 1825 DAYTONA RD.
City-St-Zip: MIAMI BEACH, FL 331411736 US

Title: T (X) Change () Addition
Name: RICHARDS, STEPHEN MR
Address: 650 W AVE # 2903
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: C (X) Change () Addition
Name: COLLINS, SHEILA MS
Address: 1465 NE 121ST ST #B313
City-St-Zip: N. MIAMI, FL 33161 US

Title: T (X) Change () Addition
Name: CULLEN, DONNA MRS
Address: 9133 COLLINS AVE #1B
City-St-Zip: SURFSIDE, FL 33154 US

Title: PITT (X) Change () Addition
Name: TIDY, JOHN H REVD.
Address: 4027 PINE TREE DR
City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN H. TIDY

REVD

04/24/2008

Electronic Signature of Signing Officer or Director

Date