2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713025

Apr 29, 2010 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

4025 PINE TREE DR

MIAMI BEACH, FL 331403601 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JIMENEZ-LOZAK, BONNIE MRS Name:

Address: 1825 DAYTONA RD.

City-St-Zip: MIAMI BEACH, FL 331411736 US

Title:

Name: RICHARDS, STEPHEN MR

Address: 650 W AVE # 2903

City-St-Zip: MIAMI BEACH, FL 331396364 US

Title:

COLLINS, SHEILA MS Name: Address: 1465 NE 121ST ST #B313 City-St-Zip: N. MIAMI, FL 33161 US

Title:

Name: CULLEN, DONNA MRS Address: 9133 COLLINS AVE #1B City-St-Zip:

SURFSIDE, FL 33154 US

Title: PITT

TIDY, JOHN H REVD. Name: 4027 PINE TREE DR Address: City-St-Zip: MIAMI BEACH, FL 33140 US

I hereby 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 all other like empowered.

SIGNATURE: JOHN H. TIDY **REVD** 04/29/2010