

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713025

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

4025 PINE TREE DR
MIAMI BEACH, FL 331403601 US

New Principal Place of Business:

Current Mailing Address:

4025 PINE TREE DR
MIAMI BEACH, FL 331403601 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:

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

Name and Address of New Registered Agent:

COLLINS, SHEILA
2780 NE 183RD STREET
#709
AVENTURA, FL 33160 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: SHEILA COLLINS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: T
Name: SOKOLOWSKI, MARK MR
Address: 671 SW 2ND STREET
City-St-Zip: MIAMI, FL 33134 US

Title: C
Name: COLLINS, SHEILA MS
Address: 2780 NE 183RD STREET, # 709
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: TIDY, JOHN H REVD.
Address: 4025 PINE TREE DRIVE
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: SHEILA COLLINS

RA

04/30/2012

Electronic Signature of Signing Officer or Director

Date