2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717970

FILED Sep 18, 2008 Secretary of State

Entity Name: SAINT ANDREW GREEK ORTHODOX CHURCH OF KENDALL, INC.

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

7901 NORTH KENDALL DRIVE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7901 NORTH KENDALL DRIVE MIAMI, FL 33156

FEI Number: 59-1806073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLEN, THOMAS W. POWELL, BEN 7900 RED ROAD 7375 SW 154TH TERRACE SUITE 26 MIAMI, FL 33157 SOUTH MIAMI, FL 33143 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: BEN POWELL 09/18/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete MCDONALD, BRIAN SPILLIS, ELECTRA Name: Name: 1130 ORIOLE AVE. Address: 13632 DEERING BAY DRIVE Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: CORAL GABLES, FL 33158

Title: () Delete Title: (X) Change () Addition Name: SPILLIS, ELECTRA Name: SARAFOGLU, ALEX

Address: 13632 DERING BAY DR. Address: 6904 VERONESE STREET City-St-Zip: CORAL GABLES, FL 33158 City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete Title: (X) Change () Addition KALLINOSIS, LOU PANAGAKIS, MIA Name: Name:

10833 SW 132ND CIRCLE COURT 1749 SW 83RD COURT Address: Address:

City-St-Zip: PALMETTO BAY, FL 33157 City-St-Zip: MIAMI, FL 33186

Title: () Delete Title: () Change () Addition

POWELL, BENJAMIN Name: Name: Address: 7375 SW 154TH TERR. Address: City-St-Zip: PALMETTO BAY, FL 33157 City-St-Zip:

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: R. BENJAMIN POWELL Т 09/18/2008