

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720172

FILED
Mar 04, 2008
Secretary of State

Entity Name: ST. SIMON'S EPISCOPAL CHURCH, INC.

Current Principal Place of Business:

10950 S.W. 34TH ST.
MIAMI, FL 331653542

New Principal Place of Business:

Current Mailing Address:

10950 S.W. 34TH ST.
MIAMI, FL 331653542

New Mailing Address:

FEI Number: 59-0992601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDOVAL, MD, REV. CARLOS
1000 NW NORTH RIVER DRIVE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: SANDOVAL, CARLOS REV.
Address: 1000 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33136

Title: VD () Delete
Name: FRANCISCO, ROSS
Address: 700 SW 191 AV
City-St-Zip: PEMBROKE PINE, FL 33129

Title: SW () Delete
Name: AGUERO, ALINA
Address: 4100 SW 82 CT
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: CASTELLON, ALBA
Address: 8125 SW 163 PL.
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: CHAVEZ, ARGELIO
Address: 3620 SW 106 AV.
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: RIVERO, CELIA
Address: 8473 SW 58TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SW (X) Change () Addition
Name: AGUERO, ROBERTO
Address: 4100 SW 82 CT
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Change () Addition
Name: RIVERO, JORGE
Address: 8473 SW 58TH STREET
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: LYON, CHARLES
Address: 917 NW123 AV.
City-St-Zip: MIAMI, FL 33182

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: REV. CARLOS SANDOVAL

D

03/04/2008

Electronic Signature of Signing Officer or Director

Date