2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720172

FILED Jun 07, 2011 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

10950 S.W. 34TH ST. 10950 S.W. 34TH ST. MIAMI, FL 331653542 MIAMI, FL 33165 UN

FEI Number: 59-0992601 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:

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

Title: D

Name: SANDOVAL, CARLOS J REV. Address: 1000 NW NORTH RIVER DRIVE

City-St-Zip: MIAMI, FL 33136

Title: VD

Name: MATTHEW, HOELSCHER
Address: 3620 SW 106TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: SW

Name: AGUERO, ROBERTO Address: 4100 SW 82 CT City-St-Zip: MIAMI, FL 33155

Title: VD

 Name:
 RIVERO, JORGE

 Address:
 8473 SW 58TH STREET

 City-St-Zip:
 MIAMI, FL 33143

Title: VD

Name: CONNIE, BORONAT
Address: 5800 SW 112TH AVENUE

City-St-Zip: MIAMI, FL 33173

Title: VE

Name: LYON, CHARLES Address: 917 NW123 AV. City-St-Zip: MIAMI, FL 33182

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: CAROLINA V. MENDOZA MRS 06/07/2011