2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720203

FILED Apr 12, 2010 Secretary of State

Entity Name: TRINITY EPISCOPAL CATHEDRAL, INC.

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

464 N E 16TH ST 464 NE 16TH ST

MIAMI, FL 331321220 US MIAMI, FL 331321220 US

Current Mailing Address: New Mailing Address:

464 N E 16TH ST 464 NE 16TH ST

MIAMI, FL 331321220 US MIAMI, FL 331321220 US

FEI Number: 59-0838103 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:

MUIR, WILLIAM T.

550 BILTMORE WAY

550 BILTMORE WAY

SUITE 810 SUITE 810

CORAL GALBES, FL 33134 US CORAL GALBES, FL 33134 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: JAMES T. NOLAN 04/12/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MCCALEB, DOUGLAS W DEAN Address: 464 N.E. 16TH STREET City-St-Zip: MIAMI, FL 33132

Title: VPD

Name: SMITH, CLARENCE E MD Address: 424 W. DILIDO DRIVE City-St-Zip: MIAMI BEACH, FL 33139

Title: VPD

 Name:
 HARMS, ANNE L

 Address:
 7942 NW 158 TERRACE

 City-St-Zip:
 MIAMI LAKES, FL 33016

Title: TD

Name: NOLAN, JAMES T Address: 2545 BAY AVE.

City-St-Zip: MIAMI BEACH, FL 33140

Title:

Name: MILLEN, JONATHAN A Address: 4128 PAMONA AVENUE City-St-Zip: MIAMI, FL 33133

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: JAMES T. NOLAN TD 04/12/2010