2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 30, 2005 08:00 AM **DOCUMENT # 726836** 1. Entity Name **Secretary of State** STATE AND INTERNATIONAL BISHOPS COUNCIL, INC. Principal Place of Business Mailing Address 21310 OLD CUTLER ROAD 21310 OLD CUTLER ROAD MIAMI FL 33189-3111 MIAMI FL 33189-3111 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0211406 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARLINE, DANIEL D Street Address (P.O. Box Number is Not Acceptable) 1250 NW 43 ST MIAMI FL City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TETLE ☐ Change ☐ Addition TITLE Delete CARTER, BENJAMIN F 51. NAME NAME 21310 OLD CUTLER RD STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIF CITY-ST-ZIP SPFC. TITLE ☐ Delete Change ☐ Addition EASON, DAVID NAME 3895 NW 183RD STREET STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-7IP CHY-SI-ZIP SD THEF Delete Change ☐ Addition WILLIAMS, CHARLIE NAME NAME STREET ADDRESS 10720 SW 218TH ST STREET ADDRESS GOULDS, FL 00000 CITY-ST-7IP CiTY - ST - ZIP ☐ Change ☐ Addition TOHE TITLE ☐ Delete ARLINE, DANIEL NAME NAME 1250 NW 43RD ST STREET ADDRESS STREET AUDRESS MIAMI, FL 00000 CITY-ST ZIP CITY-SE ZIP Change ☐ Addition HILL Detete NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST 7/P ☐ Change THEE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-51-21P CITY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTO

3/27/05

(345)235-2800

FILED