

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739802

FILED
Apr 15, 2008
Secretary of State

Entity Name: ST. THOMAS EPISCOPAL CHURCH, INCORPORATED

Current Principal Place of Business:

5690 SW 88TH ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

5690 SW 88TH ST
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-0751930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN, ROGER M
5401 BANYAN DRIVE
MIAMI, FL 33156 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 (X) Delete
Name: JOHNSON, CHARLES
Address: 2120 N GREENWAY DR
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: TARBY, GARY
Address: 7100 SW 108TH STREET
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: TOBIN, ROGER M
Address: 5401 BANYAN DRIVE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: KALBAC, JOSEPH
Address: 5750 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: MALLOY, JOHN
Address: 4870 SW 82ND STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: PRES () Delete
Name: BROCKWAY, PAULA
Address: 4835 HAMMOCK LAKE BLVD
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: TARBY, GARY
Address: 7100 SW 108TH STREET
City-St-Zip: MIAMI, FL 33156

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

Title: D (X) Change () Addition
Name: KERR-COCHRAN, MEG
Address: 6131 SW 86TH STREET
City-St-Zip: SO. MIAMI, FL 33143

Title: TD (X) Change () Addition
Name: MALLOY, JOHN
Address: 4870 SW 82ND STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: PSD (X) Change () Addition
Name: BROCKWAY, PAULA
Address: 4835 HAMMOCK LAKE BLVD
City-St-Zip: CORAL GABLES, FL 33156

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: ROGER M. TOBIN

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date