2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739802

FILED Apr 30, 2010 Secretary of State

Entity Name: ST. THOMAS EPISCOPAL CHURCH, INCORPORATED

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

5690 SW 88TH ST MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

5690 SW 88TH ST MIAMI, FL 33156

FEI Number: 59-0751930 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOBIN, ROGER M WOODALL, PERCY J 5401 BANYAN DRIVE 5401 BANYAN DRIVE MIAMI, FL 33156 US MIAMI, FL 33156 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: PERCY J WOODALL 04/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DV

Name: TARBY, GARY

Address: 7100 SW 108TH STREET City-St-Zip: MIAMI, FL 33156

Title: D

Name: WOODALL, PERCY J Address: 5401 BANYAN DRIVE City-St-Zip: MIAMI, FL 33156

Title: PSD

Name: KERR-COCHRAN, MEG Address: 6131 SW 86TH STREET City-St-Zip: SO. MIAMI, FL 33143

Title: TD

Name: TURNER, WILLIAM
Address: 10320 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33176

Title:

Name: NEWMAN, SCOTT Address: 935 ESCOBAR

City-St-Zip: CORAL GABLES, FL 33134

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: MEG KERR-COCHRAN MS. 04/30/2010