2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#739802

FILED May 04, 2011 Secretary of State

Entity Name: ST. THOMAS EPISCOPAL CHURCH, INCORPORATED

New Principal Place of Business: Current 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:

WOODALL, PERCY J MILIAN, MARIO E 5401 BANYAN DRIVE 5690 N KENDALL DRIVE MIAMI, FL 33156 US CORAL GABLES, FL 33156

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: MARIO E. MILIAN 05/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DV

BROCKHOUSE, BRUCE Name: Address: 8525 SW 96 STREET City-St-Zip: MIAMI, FL 33156

Title:

Name: MILIAN, MARIO E Address: 5690 N KENDALL DRIVE City-St-Zip: CORAL GABLES, FL 33156

Title: **PSD**

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

Title: TD

Name: TURNER, WILLIAM 10320 SW 102 AVENUE Address:

City-St-Zip: MIAMI, FL 33176

Title:

HARRIS, BOB Name: 7400 SW 69 COURT Address: MIAMI, FL 33143 City-St-Zip:

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: MARIO E. MILIAN D 05/04/2011