2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760551

FILED Apr 29, 2012 Secretary of State

Entity Name: ST. STEPHENS A.M.E. CHURCH OF CAROL CITY, FLORIDA, INC.

US

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

3400 N.W. 215TH STREET MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

3400 N.W. 215TH STREET MIAMI GARDENS, FL 33056 US

FEI Number: 05-0374200 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:

SMITH, OCTAVIUS L

3400 N.W. 215TH STEET

MIAMI GARDENS, FL 33056 US

BESS, CLARENCE E

3400 N.W. 215TH STEET

MIAMI GARDENS, FL 33056 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: CLARENCE E BESS 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: T

Name: HILL, AL

Address: 900 NORTHWEST 153RD STREET

City-St-Zip: MIAMI, FL 33169

Title: PD

 Name:
 BESS, CLARENCE E

 Address:
 3400 N.W. 215TH STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: SD

Name: SMITH, LUCILLE

Address: 3500 NORTHWEST 207TH STREET City-St-Zip: MIIAMI GARDENS, FL 33056

Title: VD

 Name:
 HENRY, ROSA

 Address:
 3230 NW 211TH ST

 City-St-Zip:
 MIAMI GARDENS, FL 33056

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: AL HILL PT 04/29/2012