2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765991

FILED Jan 13, 2011 Secretary of State

Entity Name: ST. PHILIP'S EPISCOPAL CHURCH, INC.

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

1142 CORAL WAY CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1142 CORAL WAY CORAL GABLES, FL 33134

FEI Number: 59-0624448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOKSON, J. THOMAS 645 SIERRA CIRCLE CORAL GABLES, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CONROY, MARY E Address: 1535 SIENA AVE

City-St-Zip: CORAL GABLES, FL 33146

Title: D

Name: RODRIGUEZ, CARLOS A Address: 1135 ASTURIA AVENUE City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: SLESNICK, DON III
Address: 721 NAVARRE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title:

Name: RIGL, CHARLES R
Address: 920 TENDILLA AVENUE
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: CHARLES R. RIGL T 01/13/2011