

FILE NOW: FILING FEE IS \$61.25

FILED

**Feb 16 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 771192 (2)

1. Corporation Name
ST. STEPHEN'S EPISCOPAL CHURCH, INC.



Principal Place of Business 2750 MCFARLANE ROAD COCONUT GROVE FL 33133	Mailing Address 2750 MCFARLANE ROAD COCONUT GROVE FL 33133
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3. Date Incorporated or Qualified
11/14/1983

4. FEI Number
59-0638488

Applied For	Not Applicable
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21. Principal Place of Business Suite, Apt #, etc.	22. Mailing Address Suite, Apt #, etc.
23. City & State	24. City & State
25. Zip	26. Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**COLLINS, MARGARET
8480 SW 156 PL #714
MIAMI FL 33193**

10. Name and Address of New Registered Agent

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City	85. Zip Code
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	R	<input type="checkbox"/> DELETE
NAME	MCCLOSKEY, ROBERT J.	
STREET ADDRESS	2750 MCFARLANE RD.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DENTON, BONELL	
STREET ADDRESS	5935 S.W. 29 ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	C	<input type="checkbox"/> DELETE
NAME	BAILEY, GUY	
STREET ADDRESS	441 RIDGE RD.	
CITY-ST-ZIP	CORAL GABLES FL 33143	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	ROSS, TIM	
STREET ADDRESS	3924 HARDIE RD.	
CITY-ST-ZIP	MIAMI FL	
TITLE	C	<input checked="" type="checkbox"/> DELETE
NAME	MADEIRA, DUANE	
STREET ADDRESS	7730 CAMINO REAL	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HAYS, DAVID	
STREET ADDRESS	243 FLUMIA	
CITY-ST-ZIP	CORAL GABLES FL 33134	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	D
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	CHANCELLOR
4.3 STREET ADDRESS	MACARTHUR, DOUGLAS
4.4 CITY-ST-ZIP	7240 SW 93 ST PLZ C9 MIAMI, FL 33143
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	RS
5.3 STREET ADDRESS	ARDYTH WALKER
5.4 CITY-ST-ZIP	8221 SW 72 AVE # 380 MIAMI, FL 33143
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	D
6.3 STREET ADDRESS	MELINDA HARPER
6.4 CITY-ST-ZIP	629 ALTARA AVE CORAL GABLES, FL 33146

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Robert J. McCloskey, Jr.* 2/10/98

CR2E037 (10/97)