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02-20-1999 90149 029 ****61.25

02/20/99

NONPROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

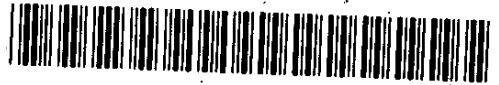


DOCUMENT # 771192
 1. Corporation Name
ST. STEPHEN'S EPISCOPAL CHURCH, INC.

Principal Place of Business
 2750 MCFARLANE ROAD
 COCONUT GROVE FL 33133

Mailing Address
 2750 MCFARLANE ROAD
 COCONUT GROVE FL 33133

02-20-1999 90149 029



2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip
 24 Country

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip
 29 Country

3. Date Incorporated or Qualified
 11/14/1983

4. FEI Number
 59-0638488
 Applied For Not Applicable

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

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

9. Name and Address of Current Registered Agent
COLLINS, MARGARET
 8460 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
FL

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
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	R	DELETED
NAME	MCCLOSKEY, ROBERT J.	
STREET ADDRESS	2750 MCFARLANE RD.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	DELETED
NAME	DENTON, BONELL	
STREET ADDRESS	5935 S.W. 29 ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	DELETED
NAME	BAILEY, GUY	
STREET ADDRESS	441 RIDGE RD.	
CITY-ST-ZIP	CORAL GABLES FL 33143	
TITLE	C	DELETED
NAME	MACARTHUR, DOUGLAS	
STREET ADDRESS	7240 SW 83ST PL 2C9	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	S	DELETED
NAME	WALKER, ARDYTH	
STREET ADDRESS	8221 SW 72 AVE #380	
CITY-ST-ZIP	MIAMI FL 33143	
TITLE	D	DELETED
NAME	HARPER, MELINDA	
STREET ADDRESS	629 ALTARA AVE	
CITY-ST-ZIP	CORAL GABLES FL 3314	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: *Robert J. McCloskey*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/27/99
 Date

CR2E037 (11/98)