

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005
Secretary of State

DOCUMENT# 771192

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

Current Principal Place of Business:

2750 MCFARLANE ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2750 MCFARLANE ROAD
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-0638488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, MICHAEL ESQ
HOLLAN & KNIGHT
701 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MOORE, MICHAEL ESQ
MOORE AND COMPANY
355 ALHAMBRA CIRCLE, SUITE 1100
CORAL GABLES, FL 33134 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

02/15/2005

Date

OFFICERS AND DIRECTORS:

Title: PSW () Delete
Name: STEILBERG, CHRISTOPHER
Address: 111 E. SUNRISE AVE
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: GEIST, JACK
Address: 8600 SW 133 AVENUE
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: VEATER, COLIN
Address: 41 SW 18TH TERR.
City-St-Zip: MIAMI, FL 33129

Title: PSWD () Delete
Name: LOWELL, JOHN
Address: 185 W SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133

Title: RD () Delete
Name: ALLEN-FAIELLA, WILLIFRED
Address: 2750 MCFARLANE ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: C () Delete
Name: BEYNON, LORETTA
Address: 7865 CAMINA REAL #L403
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSW (X) Change () Addition
Name: COCHRANE, CAMILLA
Address: 760 SAN BRUNO
City-St-Zip: MIAMI, FL 33143

Title: D (X) Change () Addition
Name: ARTHURS, GARY
Address: 1621 MICANOPY AVENUE
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PSWD (X) Change () Addition
Name: STEILBERG, CHRIS
Address: 111 E SUNRISE AVENUE
City-St-Zip: CORAL GABLES, FL 33133

Title: RD (X) Change () Addition
Name: ALLEN-FAIELLA, WILIFRED
Address: 2750 MCFARLANE ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: WILIFRED ALLEN-FAIELLA

Electronic Signature of Signing Officer or Director

RD

02/15/2005

Date