2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2008 8:00 am Secretary of State **DOCUMENT #771192** 04-10-2008 90019 035 ****61.25 ST. STEPHEN'S EPISCOPAL CHURCH, INC. Principal Place of Business Mailing Address 2750 MCFARLANE ROAD 2750 MCFARLANE ROAD COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-0638488 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required _ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, MICHAEL ESQ Street Address (P.O. Box Number is Not Acceptable) MOORE AND COMPANY 355 ALHAMBRA CIRCLE, SUITE 1100 CORAL GABLES, FL 33134 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 **PSW** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COCHRANE, CAMILLA NAME STREET ADDRESS 760 SAN BRUNO STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition GONZALEZ, ANIELLA 14320 SW 19 TERRACE STREET ADDRESS STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition VEATER, COLIN NAME NAME 41 SW 18TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-ZIP **⊠** Delete ☐ Change ☐ Addition NAME DENTON, BONELL STREET ADDRESS 5935 SW 29 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE Detete TITLE Change ■ Addition ALLEN-FAIELLA, WILIFRED NAME NAME 2750 MCFARLANE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COCONUT GROVE, FL 33133 CITY-ST-ZIP TITLE ☐ Delete TITLE ✓ Addition Channe NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

33161

FILED