2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771192

FILED Mar 02, 2010 Secretary of State

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

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

2750 MCFARLANE ROAD COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2750 MCFARLANE ROAD COCONUT GROVE, FL 33133

FEI Number: 59-0638488 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:

COPELAND, ERIC ESQ
3162 COMMODE PLAZA, #2-H
MIAMI, FL 33133 US

COPELAND, ERIC ESQ
3162 COMMODORE PLAZA, #2-H
MIAMI, FL 33133 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: 03/02/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSW

Name: CHATFIELD, DAVID
Address: 3028 CENTER STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: S

Name: GONZALEZ, ANIELLA Address: 14320 SW 19 TERRACE City-St-Zip: MIAMI, FL 33175

Title:

Name: JOHNSON, CHARITY
Address: 4047 MALAGA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: RD

Name: ALLEN-FAIELLA, WILIFRED
Address: 2750 MCFARLANE ROAD
City-St-Zip: COCONUT GROVE, FL 33133

Title: WDN

Name: HARRINGTON, JOYCE Address: 11401 NE 3RD AVE City-St-Zip: MIAMI, FL 33161

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: WILIFRED ALLEN-FAIELLA RD 03/02/2010