

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05923

FILED
Mar 10, 2009
Secretary of State

Entity Name: THE CHURCH OF THE RESURRECTION (EPISCOPAL), MIAMI, FLORIDA

Current Principal Place of Business:

11173 GRIFFING BLVD
BISCAYNE PARK, FL 331617249 US

New Principal Place of Business:

Current Mailing Address:

11173 GRIFFING BLVD
BISCAYNE PARK, FL 331617249 US

New Mailing Address:

FEI Number: 59-0737864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, GERALD
431 NE 108TH ST
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

FLOYD, CHARLOTTE
16475 NE 32 AVE
NORTH MIAMI BEACH, FL 33160 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: CHARLOTTE FLOYD

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GAY, JEAN RICOT REV.
Address: 456 NW 100 ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: CV () Delete
Name: INNISS, EUCI MR.
Address: 7828 SHALIMAR ST
City-St-Zip: MIRAMAR, FL 33023

Title: SWD () Delete
Name: DAY, GERALD
Address: 431 NE 108 ST
City-St-Zip: MIAMI, FL 33161

Title: JWD () Delete
Name: BAEZ, AIDA
Address: 349 NE 117 ST
City-St-Zip: MIAMI, FL 33161

Title: VM () Delete
Name: SEGUI, FAYE
Address: 11020 NW 2 CT
City-St-Zip: MIAMI, FL 33168

Title: VM () Delete
Name: GABAUD, PIERRE S MR
Address: P O BOX 680953
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SWD (X) Change () Addition
Name: FLOYD, CHARLOTTE MRS
Address: 16475 NE 32 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: JWD (X) Change () Addition
Name: BAEZ, AIDA MRS
Address: 349 NE 117 ST
City-St-Zip: MIAMI, FL 33161

Title: CV (X) Change () Addition
Name: INNISS, EUCI MR
Address: 7828 SHALIMAR ST
City-St-Zip: MIRAMAR, FL 33023

Title: TR (X) Change () Addition
Name: CHIN, WINSTON MR
Address: PO BOX 382227
City-St-Zip: MIAMI, FL 33138

Title: VM (X) Change () Addition
Name: DEGRAFF, BRENDA MRS
Address: 140 NE 105 ST
City-St-Zip: MIAMI SHORES, FL 33138

Title: VM (X) Change () Addition
Name: SEGUI, FAYE MRS
Address: 56 NW 118 ST
City-St-Zip: MIAMI, FL 33168

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MARA GONZALEZ

DIRE

03/10/2009

Electronic Signature of Signing Officer or Director

Date