

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05923

FILED
Feb 22, 2010
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:

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

Name and Address of New Registered Agent:

CUTIE, ALBERTO REV
456 NE 100 ST
MIAMI SHOREA, FL 33138 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: ALBERTO CUTIE

02/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SWD
Name: FLOYD, CHARLOTTE MRS
Address: 16475 NE 32 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: JWD
Name: CRUCET, LUIS MR
Address: 1717 N BAYSHORE DR #4032
City-St-Zip: MIAMI, FL 33132 US

Title: CV
Name: DEGRAFF, BRENDA MRS
Address: 140 NE 105 ST.
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: TR
Name: CHIN, WINSTON MR
Address: PO BOX 382227
City-St-Zip: MIAMI, FL 33138 US

Title: VM
Name: AVAREZ, LISSETTE MRS
Address: 6911 MAIN STREET # 102
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VM
Name: SWEETING, GERALDINE MS
Address: 21131 NW 30 CT
City-St-Zip: MIAMI, FL 33056 US

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: MARA GONZALEZ

ADMI

02/22/2010

Electronic Signature of Signing Officer or Director

Date