

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 01, 2009
Secretary of State**

DOCUMENT# N28780

Entity Name: CHAPEL OF THE VENERABLE BEDE, INC.

Current Principal Place of Business:

1150 STANFORD DRIVE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1150 STANFORD DRIVE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0078659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CORBISHLEY, FRANK J
1150 STANFORD DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORBISHLEY, FRANK J
Address: 1150 STANFORD DRIVE
City-St-Zip: CORAL GABLES, FL

Title: VD () Delete
Name: MEDINA, IAN
Address: 6891 SW 49 STREET
City-St-Zip: MIAMI, FL 33155

Title: VD () Delete
Name: MAHER, MONICA
Address: EATON RESIDENTIAL COLLEGE
City-St-Zip: CORAL GABLES, FL 33146

Title: TD () Delete
Name: STIEGLITZ, NICK W JR
Address: 6120 DAVIS ROAD
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VD () Delete
Name: NOBLE, CARLOS
Address: 5400 ALHAMBRA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: GUILFORD, FRANK
Address: 7625 SW 50 AVE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HENRY, BURNETT
Address: 8871 SW 68 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition
Name: CLIFFORD, YOUNG
Address: 9032 SW 62 TERRACE
City-St-Zip: CORAL GABLES, FL 33173

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

Title: TD (X) Change () Addition
Name: NOBLE, CARLOS
Address: 5400 ALHAMBRA DRIVE
City-St-Zip: CORAL GABLES, FL 33146

Title: VD (X) Change () Addition
Name: GUILFORD, F.W.
Address: 1200 BLUE ROAD
City-St-Zip: CORAL GABLES, FL 33146

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: FRANK J. CORBISHLEY

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date