2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State **DOCUMENT # N49299** 1. Entity Name 05-02-2008 90121 004 ****61.25 ST. MATTHEW THE APOSTLE EPISCOPAL CHURCH. Principal Place of Business Mailing Address 7410 SUNSET DRIVE MIAMI FL 33143 7410 SUNSET DR MIAMI FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 59-1463601 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, JAMES P REV. Street Address (P.O. Box Number is Not Acceptable) 7410 SUNSET DRIVE MIAMI FL 33143 City 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 DATE Signature, typed or printed name of registered agent and the Japphospio (NOTE: Registered Agont signature required when reinstating) The control of the state of the FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE TITLE X Delate ☐ Change Breit, Karen HUSTON, TOM NAME NAME 6780 SW 19 Street 4251 SALZEDO ST PH 1 STREET ADDRESS STREET ADDRESS Miami, FL 33155 CORAL GABLES FL 33146 CITY - ST - ZIP CITY-ST-ZIP Delete TITLE Change Addition Munroe, Eric CARRILLO, OMAR NAME MAME 11812 SW 273 Lane 6551 MANOR LANE STREET ADDRESS STREET ADDRESS Homestead, FL 33032 MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition Pyron, Darden MARKE ROSEN, MARK NAME 5634 SW 60 Avenue 8900 SW 115TH TERR. STREET ADDRESS STREET ADDRESS Miami, FL 33143 MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP Delete Addition Rogers, Bob MACCHIARELLA, ALICE NAME NAME 9801 W Calusa Club Drive 8333 SW 144 COURT STREET ADDRESS STREET ADDRESS Miami, FL 33186 MIAMI FL 33183 CITY-ST-ZIP CITY-ST-ZIP Change Delete Sewer, Everett TITLE TITLE Addition REESE, VERNON NAME MARAG 8981 SW 72 Street, Apt 341 8101 SW 72 AVE., #204-W STREET ADDRESS STREET ADDRESS Miami, FL 33173 MIAMI FL 33143 CITY-ST-ZIP CITY-ST-ZIP TITLE Change TITLE Delete Shanklin, Stuart Addition YOUNG, EMILIE NAME NAME 2315 SW 183 Terrace 9013 SW 62 TERR STREET ADDRESS STREET ADDRESS Miramar, FL 33029 **MIAMI FL 33173** CITY-ST-ZIP CITY-ST-ZIP

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 or 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. 305/665-7333 James P. Jones, Rector April 15, 2008

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information

SIGNATURE:

FILED

May 02, 2008 8:00 am

ATTACHMENT

N49299

DOCUMENT #49299

ST. MATTHEW THE APOSTLE EPISCOPAL CHURCH 7410 SUNSET DRIVE MIAMI, FL 33143

Additional Officers and Directors:

- D Tablada, Lisa 9110 SW 28 Terrace Miami, FL 33165
- D Young, Carl 1021 Hardee Road Coral Gables, FL 33146