

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49299

FILED
Apr 13, 2009
Secretary of State

Entity Name: ST. MATTHEW THE APOSTLE EPISCOPAL CHURCH, INC.

Current Principal Place of Business:

7410 SUNSET DRIVE
MIAMI, FL 33143

New Principal Place of Business:

7410 SUNSET DRIVE
MIAMI, FL 33143 US

Current Mailing Address:

7410 SUNSET DR
MIAMI, FL 33143 US

New Mailing Address:

7410 SUNSET DRIVE
MIAMI, FL 33143 US

FEI Number: 59-1463601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, JAMES P REV.
7410 SUNSET DRIVE
MIAMI, FL 33143 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: D () Delete
Name: BREIT, KAREN
Address: 7680 SW 19 STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MUNROE, ERIC
Address: 11812 SW 273 LANE
City-St-Zip: HOMESTEAD, FL 33032

Title: D () Delete
Name: ROSEN, MARK
Address: 8900 SW 115TH TERR.
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ROGERS, BOB
Address: 5634 SW 60 AVENUE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: EVERETT, SEWER
Address: 8981 SW 72 STREET, APT 341
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: SHANKLIN, STUART
Address: 2315 SW 183 TERRACE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BREIT, KAREN
Address: 6780 SW 19 STREET
City-St-Zip: MIAMI, FL 33155

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

Title: D (X) Change () Addition
Name: FLANAGAN, JOSEPH
Address: 9812 SW 77 PLACE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: ROGERS, BOB
Address: 9801 W CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: MACCHIARELLA, ALICE
Address: 8333 SW 144 COURT
City-St-Zip: MIAMI, FL 33183

Title: D (X) Change () Addition
Name: VELAZQUEZ, KRISTINE
Address: 11560 SW 144 PATH
City-St-Zip: MIAMI, FL 33186

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: JAMES JONES

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04/13/2009

Electronic Signature of Signing Officer or Director

Date