2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49299

FILED Mar 01, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

7410 SUNSET DRIVE MIAMI, FL 33143 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

JONES, JAMES P REV. 7410 SUNSET DRIVE MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PERSONS, ROGER
Address: 9755 SW 76 STREET
City-St-Zip: MIAMI, FL 33173

Title: D

 Name:
 MUNROE, ERIC

 Address:
 11812 SW 273 LANE

 City-St-Zip:
 HOMESTEAD, FL 33032

Title:

Name: FLANAGAN, JOSEPH Address: 9812 SW 77 PLACE City-St-Zip: MIAMI, FL 33156

Title:

Name: MATTHEWS, HELEN C Address: 5980 SW 84 STREET City-St-Zip: MIAMI, FL 33143

Title:

Name: TABLADA, LISA
Address: 9110 SW 28 TERRACE
City-St-Zip: MIAMI, FL 33165

Title: [

 Name:
 VELAZQUEZ, KRISTINE

 Address:
 11560 SW 144 PATH

 City-St-Zip:
 MIAMI, FL 33186

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: JAMES P. JONES P 03/01/2010