

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000391

FILED
Mar 30, 2008
Secretary of State

Entity Name: THE HISTORIC SAINT AGNES' EPISCOPAL CHURCH OF MIAMI, INC.

Current Principal Place of Business:

1750 NW 3 AVE
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 012943
MIAMI, FL 33101 US

New Mailing Address:

FEI Number: 59-1563045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARRY, RICHARD L
1750 NW 3RD AVE
MIAMI, FL 33136 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: BARRY, RICHARD L
Address: 19540 NW 8TH AVE
City-St-Zip: MIAMI GARDENS, FL 33169

Title: O () Delete
Name: DAVIS, GEORGE
Address: 3050 N.W. 70TH TERR
City-St-Zip: MIAMI, FL 33147

Title: O () Delete
Name: MONCUR, MARGARET
Address: 1625 N.W. 41ST STREET
City-St-Zip: MIAMI, FL 33142

Title: O () Delete
Name: CLEAR, CAROLYN
Address: 15620 NW 28TH PL
City-St-Zip: MIAMI GARDENS, FL 33054

Title: O () Delete
Name: DAVIS, ELSTON
Address: 3261 NW 43RD TERR
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: CAROLYN CLEAR

OFF

03/30/2008

Electronic Signature of Signing Officer or Director

Date