

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000501

FILED
Jul 20, 2007
Secretary of State

Entity Name: THE EPISCOPAL CHURCH OF THE TRANSFIGURATION, INC.

Current Principal Place of Business:

15260 NW 19TH AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 65-0804056 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

SIMS, GWENDOLYN T
3970 N.W. 188 STREET
OPA-LOCKA, FL 330552744 US

Name and Address of New Registered Agent:

EVANS, GLORIA F
14500 MAHOGANY COURT
MIAMI LAKES, FL 330142636 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: GLORIA F. EVANS

07/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SIMONS, ANTHONY E
Address: 3309 SOUTH TURK ROAD
City-St-Zip: MIRAMAR, FL 33025

Title: TD () Delete
Name: EVANS, WILLIAM
Address: 14500 MAHOGANY COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: VPD () Delete
Name: SIMS, GWENDOLYN
Address: 13970 NW 188 ST
City-St-Zip: OPA LOCKA, FL 33055

Title: P () Delete
Name: REV BARBARA BAPTISTE, WILLIAMS
Address: 6041 S.W. 63 CT.
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: SHARPE, SHANTEY
Address: 1205 PERI STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: VPD () Delete
Name: CLARKE, LILLIE
Address: 2501 NW 152 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMONS, ANTHONY E
Address: 3309 SOUTH TURK ROAD
City-St-Zip: MIRAMAR, FL 33025

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

Title: VPD (X) Change () Addition
Name: EVANS, GLORIA F
Address: 14500 MAHOGANY COURT
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD (X) Change () Addition
Name: GLORIA H. CLAUSELL,
Address: 3520 NW 205 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

Title: VPD (X) Change () Addition
Name: CLARKE, LILLIE
Address: 2501 NW 152 STREET
City-St-Zip: MIAMI GARDENS, FL 33054

Title: VPD (X) Change () Addition
Name: HOWARD, VILLETIA
Address: 2920 NW 185 STREET
City-St-Zip: MIAMI GARDENS, FL 33055

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: GLORIA F. EVANS

VPD

07/20/2007

Electronic Signature of Signing Officer or Director

Date