2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000501

FILED Mar 02, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 15260 NW 19TH AVENUE OPA LOCKA, FL 33054 **Current Mailing Address: New Mailing Address:** P.O. BOX 272 OPA LOCKA, FL 33054 US FEI Number: 65-0804056 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MITCHELL, HAROLD Name: Name: 17730 NW 18 AVENUE Address: Address: City-St-Zip: MIAMI GARDENS, FL 33056 City-St-Zip: Title: TD () Delete Title: TD (X) Change () Addition EVANS, WILLIAM Name: DENNIS, GLORIA Name: Address: 14500 MAHOGANY COURT Address: 16311 NW 19 COURT City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: MIAMI GARDENS, FL 33054 Title: VPD () Delete Title: () Change () Addition EVANS, GLORIA F Name: Name: 14500 MAHOGANY COURT Address: Address: City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: () Delete Title: SD Title: () Change () Addition Name: GLORIA H. CLAUSELL, Name: 3520 NW 205 STREET Address: Address: City-St-Zip: MIAMI GARDENS, FL 33055 City-St-Zip: Title: VPD () Delete Title: () Change () Addition CLARKE, LILLIE Name: Name: 2501 NW 152 STREET Address: Address: City-St-Zip: MIAMI GARDENS, FL 33054 City-St-Zip: Title: () Delete Title: (X) Change () Addition HOWARD, VILLETTA SHARPE, SHANTAY Name: Name: 1205 PERI STREET Address: 2920 NW 185 STREET Address: MIAMI GARDENS, FL 33055 OPA-LOCKA, FL 33054 City-St-Zip: 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: GLORIA F. EVANS VPD 03/02/2009