

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000785

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: ALL SOULS EPISCOPAL CHURCH OF MIAMI BEACH, INC.

## Current Principal Place of Business:

4025 PINE TREE DR.  
MIAMI BEACH, FL 331403601 US

## New Principal Place of Business:

## Current Mailing Address:

4025 PINE TREE DR.  
MIAMI BEACH, FL 331403601 US

## New Mailing Address:

FEI Number: 59-0624350

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TIDY, JOHN H REVD.  
ALL SOULS' EPISCOPAL CHURCH  
4025 PINE TREE DR.  
MIAMI BEACH, FL 331403601 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: HEPPELLE, ANDREW MR  
Address: 291 BAL BAY DRIVE #212  
City-St-Zip: BAL HARBOUR, FL 331541358 US

Title: VP ( ) Delete  
Name: SOKOLOWSKI, MARK MR  
Address: 5671 SW 2ND STREET  
City-St-Zip: MIAMI, FL 33134 US

Title: S ( ) Delete  
Name: CARRAL, BERTICA MS  
Address: 2451 BRICKELL AVE #2A  
City-St-Zip: MIAMI, FL 331292418 US

Title: P ( ) Delete  
Name: MORRISON, HANK MR  
Address: 93 PALM AVE  
City-St-Zip: MIAMI BEACH, FL 331395137 US

Title: T ( ) Delete  
Name: CULLEN, DONNA MRS  
Address: 9133 COLLINS AVE #1-B  
City-St-Zip: SURFSIDE, FL 33154 US

Title: D ( ) Delete  
Name: BENTIL, KWEKU DR.  
Address: 5218 SW 183RD AVENUE  
City-St-Zip: MIRAMAR, FL 33029 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOKOLOWSKI, MARK MR  
Address: 5671 SW 2ND STREET  
City-St-Zip: MIAMI, FL 331341019 US

Title: VP (X) Change ( ) Addition  
Name: LAYFIELD, RICHARD MR  
Address: 251 CRANDON BLVD., #340  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: S (X) Change ( ) Addition  
Name: LEMME, CLAIRE MS  
Address: 51 SW 11TH STREET, #631  
City-St-Zip: MIAMI, FL 331330 US

Title: T (X) Change ( ) Addition  
Name: CULLEN, DONNA MRS  
Address: 9133 COLLINS AVE #1-B  
City-St-Zip: SURFSIDE, FL 331543118 US

Title: D (X) Change ( ) Addition  
Name: OWENS, LORNA MS  
Address: 20 ISLAND AVENUE, #903  
City-St-Zip: MIAMI, FL 33139 US

Title: D (X) Change ( ) Addition  
Name: WILSON, KATHLEEN DR.  
Address: 8020 EAST DRIVE, #217  
City-St-Zip: NORTH BAY VILLAGE, FL 331414139 US

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: JOHN H. TIDY

REVD

02/23/2009

Electronic Signature of Signing Officer or Director

Date