

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
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: P
Name: SOKOLOWSKI, MARK MR
Address: 5671 SW 2ND STREET
City-St-Zip: MIAMI, FL 331341019 US

Title: VP
Name: DI RENZO, RICHARD MR
Address: 9127 N.W. 1ST AVENUE
City-St-Zip: MIAMI SHORES, FL 33150 US

Title: S
Name: COLLINS, SHEILA MS
Address: 1465 N.E. 121ST STREET, #B313
City-St-Zip: MIAMI, FL 33161 US

Title: T
Name: CHAPMAN, CHERYL DR
Address: 83 N.E. 100TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: D
Name: COLSON, MICHELE MS
Address: 19390 COLLINS AVENUE, #1206
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: D
Name: PARKER, ANTHONY MR
Address: 3030 COLLINS AVENUE, APT. 4C
City-St-Zip: MIAMI BEACH, FL 33140 US

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: JOHN H. TIDY

REVD

02/17/2011

Electronic Signature of Signing Officer or Director

Date