

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001131

FILED
Feb 10, 2009
Secretary of State

Entity Name: ST. PAUL THE APOSTLE EPISCOPAL CHURCH/ST. PAUL ET LES MARTYRS D'HAITI, INC.

Current Principal Place of Business:

6744 N. MIAMI AVE.
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

6744 N. MIAMI AVE.
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0230282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BAPTISTE JN
6744 NORTH MIAMI AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

MILIEN, SMITH PRIEST
6744 NORTH MIAMI AVENUE
MIAMI, FL 33150 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: MILIEN, JEAN-BAPTISTE SMITH

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: DASSAS, MARTHE
Address: 488 NW 165 ST RD
City-St-Zip: MIAMI, FL 33169

Title: T () Delete
Name: BOSQUET, GISELE
Address: 14433 S.W. 113 TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARTHE DASSAS

DIR

02/10/2009

Electronic Signature of Signing Officer or Director

Date