2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001131

FILED Jun 24, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

6744 N. MIAMI AVE. MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

6744 N. MIAMI AVE. MIAMI, FL 33150

FEI Number: 65-0230282 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:

MILIEN, SMITH PRIEST
6744 NORTH MIAMI AVENUE
MIAMI, FL 33150 US

MILIEN, JEAN-B 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: JEAN-BAPTISTE SMITH MILIEN 06/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

 Name:
 DASSAS, MARTHE

 Address:
 12615 NW 22 AVENUE

 City-St-Zip:
 MIAMI, FL 33167

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: MARTHE DASSAS TD 06/24/2010