

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004385

FILED  
Sep 01, 2004  
Secretary of State

Entity Name: EPISCOPAL AIDS MINISTRY, INC.

## Current Principal Place of Business:

464 N.E. 16 STREET  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

464 N.E. 16 STREET  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 65-0692341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARDY, MARILYN L REV  
464 N.E. 16 STREET  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

MACARTHUR, DOUGLAS ESQ.  
1000 PONCE DE LEON  
SUITE 207  
CORAL GABLES, FL 33134 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: DOUGLAS MACARTHUR

09/01/2004

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARQUEZ-STERLING, GUILLERMO  
Address: 3010 DESOTO BLVD  
City-St-Zip: MIAMI, FL 33134

Title: SD ( ) Delete  
Name: MACARTHUR, DOUGLAS  
Address: 1000 PONCE DE LEON  
City-St-Zip: CORAL GABLES, FL 33134

Title: TD ( ) Delete  
Name: GARDNER, STEVE  
Address: 1150 NW 72ND AVE #760  
City-St-Zip: MIAMI, FL 33126

Title: D ( ) Delete  
Name: HARDY, MARILYN L REV  
Address: 464 N.E. 16 STREET  
City-St-Zip: MIAMI, FL 33132

Title: VPD ( ) Delete  
Name: BAEUBREN-CORDON, FLORENCE  
Address: 710 NE 29TH STREET PH  
City-St-Zip: MIAMI, FL 33137

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SANDS, BISHOP GEORGE W  
Address: 464 NE 16 STREET  
City-St-Zip: MIAMI, FL 33132

Title: SD (X) Change ( ) Addition  
Name: MACARTHUR, DOUGLAS  
Address: 1000 PONCE DE LEON, SUITE 207  
City-St-Zip: CORAL GABLES, FL 33134

Title: TD (X) Change ( ) Addition  
Name: MOORE, DONNA  
Address: 464 NE 16 STREET  
City-St-Zip: MIAMI, FL 33132

Title: VPD (X) Change ( ) Addition  
Name: PHILLIPS, JAMES  
Address: 464 NE 16 STREET  
City-St-Zip: MIAMI, FL 33132

Title: D (X) Change ( ) Addition  
Name: MACAYA, ALFREDO  
Address: 464 NE 16 STREET  
City-St-Zip: MIAMI, FL 33132

Title: D ( ) Change (X) Addition  
Name: MARQUEZ-STERLING, GUILLERMO  
Address: 464 NE 16 STREET  
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS MACARTHUR

SD

09/01/2004

Electronic Signature of Signing Officer or Director

Date