

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000408

FILED
Feb 16, 2010
Secretary of State

Entity Name: ST. PHILIP'S EPISCOPAL FOUNDATION, INC.

Current Principal Place of Business:

1142 CORAL WAY
MIAMI, FL 33134

New Principal Place of Business:

1142 CORAL WAY
CORAL GABLES, FL 33134

Current Mailing Address:

1142 CORAL WAY
MIAMI, FL 33134

New Mailing Address:

1142 CORAL WAY
CORAL GABLES, FL 33134

FEI Number: 65-0807328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKSON, J. THOMAS
645 SIERRA CIR.
CORAL GABLES, FL 33156 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: C
Name: DYKE, WADE
Address: 1142 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VC
Name: COOKSON, THOMAS
Address: 1142 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: DICKASON, JOHN
Address: 1142 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: COOKSON, TOM
Address: 1142 CORAL WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: CS
Name: ADAMS, JOHN
Address: 1142 CORAL WAY
City-St-Zip: MIAMI, FL 33134

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. DICKASON

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02/16/2010

Electronic Signature of Signing Officer or Director

Date