2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713025

Entity Name: ALL SOULS' EPISCOPAL CHURCH FOUNDATION, INC.

FILED Feb 16, 2018 Secretary of State CC1877911819

Current Principal Place of Business:

4025 PINE TREE DR

MIAMI BEACH, FL 33140-3601

Current Mailing Address:

4025 PINE TREE DR

MIAMI BEACH. FL 33140-3601 US

FEI Number: 23-7062126 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TIDY, JOHN H REV. 4025 PINE TREE DR MIAMI BEACH, FL 33140-3601 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: JOHN H TIDY 02/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title S Title DIRECTOR

Name JIMENEZ-LOZAK, BONNIE MRS Name COLLINS, SHEILA MS

Address 1825 DAYTONA RD. Address 2780 NE 183RD STREET, # 709

City-State-Zip: MIAMI BEACH FL 33141-1736 City-State-Zip: AVENTURA FL 33160

Title PRESIDENT Title DIRECTOR

NameHARRIMAN, MARY MRS.NameJAMES, CARLTON MR.Address4201 ROYAL PALM AVENUEAddress36 N.W. 6TH AVENUE
1107

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI FL 33128

Title DIRECTOR

Name SOKOLOWSKI, MARK Title DIRECTOR

Name SOKOLOWSKI, MARK Name GATHMAN, CHRISTOPHER

Address 4025 PINE TREE DR Address 4025 PINE TREE DR

City-State-Zip: MIAMI BEACH FL 33140-3601 City-State-Zip: MIAMI BEACH FL 33140-3601

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: JAMES CARLTON DIRECTOR 02/16/2018