2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713025

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

FILED Feb 26, 2014 Secretary of State CC0411277077

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: No

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 02/26/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title S Title DIRECTOR

NameJIMENEZ-LOZAK, BONNIE MRSNameMACDOUGALD, IAN MR.Address1825 DAYTONA RD.Address8706 BYRON AVENUECity-State-Zip:MIAMI BEACH FL 33141-1736City-State-Zip:SURFSIDE FL 33154

Title DIRECTOR Title PRESIDENT

Name COLLINS, SHEILA MS Name HARRIMAN, MARY MRS.

Address 2780 NE 183RD STREET, # 709 Address 4201 ROYAL PALM AVENUE

City-State-Zip: AVENTURA FL 33160 City-State-Zip: MIAMI BEACH FL 33140

Title DIRECTOR

Name JAMES, CARLTON MR.
Address 36 N.W. 6TH AVENUE

1107

City-State-Zip: MIAMI FL 33128

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: MARY HARRIMAN PRESIDENT 02/26/2014