2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000785

Entity Name: ALL SOULS EPISCOPAL CHURCH OF MIAMI BEACH, INC.

FILED
Mar 21, 2016
Secretary of State
CC5578499709

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: 59-0624350 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUIZ, GINNY 4025 PINE TREE DRIVE 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: GINNY RUIZ 03/21/2016

Electronic Signature of Registered Agent

Electronic dignature of Registered Agent

Officer/Director Detail:

Title P Title

NameTIDY, JOHN HYLTON REV.NameCHAPMAN, CHERYL D. DRAddress5455 ALTON ROADAddress83 N.E. 100TH STREETCity-State-Zip:MIAMI BEACH FL 33140-2601City-State-Zip:MIAMI SHORES FL 33138

Title DIRECTOR Title DIRECTOR

Name PADILLA, RAFAEL Name GATHMAN, CHRISTOPHER

Address 8130 HAWTHORNE AVENUE Address 2421 LAKE PANCOST DRIVE

Address 8130 HAWTHORNE AVENUE Address 2421 LAKE PANCOST DRIVE

City-State-Zip: MIAMI BEACH FL 33141

City-State-Zip: MIAMI BEACH FL 33140

Title DIRECTOR

Name VELKER, ALICE

Address 4025 PINE TREE DR.

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: JOHN HYLTON TIDY PRESIDENT 03/21/2016

Date