2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000785

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

FILED Apr 30, 2014 Secretary of State CC6059237191

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:

MCADEN, ANDREW ESQ. 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: ANDREW MCADEN 04/30/2014

Electronic Signature of Registered Agent Date

City-State-Zip:

Officer/Director Detail:

Title P Title 7

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 D Title D

Name FOREMAN , JOYCE DOROTHY Name MACDOUGALD, IAN RALPH

Address 9101 E. BAY HARBOR DRIVE Address 8706 BYRON AVENUE

APT. # 505

City-State-Zip: BAY HARBOR ISLAND FL 33154

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: REV. JOHN HYLTON TIDY

PRESIDENT

SURFSIDE FL 33154

04/30/2014