

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 08, 2006
Secretary of State**

DOCUMENT# N01000008754

Entity Name: CHARISMATIC EPISCOPAL CHURCH OF THE HOLY COMFORTER, INC.**Current Principal Place of Business:**163 MONTEREY ROAD
STUART, FL 34994**New Principal Place of Business:**4425 SE HEARTWOOD TRAIL
STUART, FL 34997**Current Mailing Address:**1800 AUSTRALIAN AVE., SOUTH
SUITE 100
WEST PALM BEACH, FL 33409**New Mailing Address:**1800 AUSTRALIAN AVENUE SOUTH
SUITE 100
WEST PALM BEACH, FL 33409

FEI Number: 55-0865648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SPEER, W. MORGAN
1800 AUSTRALIAN AVENUE SOUTH
SUITE 100
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: BOWER, JOHN
Address: 167 MONTEREY ROAD
City-St-Zip: STUART, FL 34994Title: D () Delete
Name: PAYSINGER, DAVID
Address: 8057 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 23311Title: D () Delete
Name: SIMPSON, DAVID
Address: 9701 S.W. 5TH STREET
City-St-Zip: MIRAMAR, FL 33023Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: BOWER, JOHN
Address: 4425 SE HEARTWOOD TRAIL
City-St-Zip: STUART, FL 34997Title: D (X) Change () Addition
Name: SPEER, W. MORGAN
Address: 1800 AUSTRALIAN AVENUE SOUTH, SUITE 100
City-St-Zip: WEST PALM BEACH, FL 33409Title: D (X) Change () Addition
Name: ROSS, JAMES
Address: 5380 WOODLAND LAKES DRIVE, #115
City-St-Zip: PALM BEACH GARDENS, FL 33418Title: D () Change (X) Addition
Name: PURICK, HERBERT
Address: 13843 - 158TH STREET
City-St-Zip: JUPITER, FL 33478Title: D () Change (X) Addition
Name: GARRISON, DANIEL
Address: 1718 NE 21ST TERRACE
City-St-Zip: JENSEN BEACH, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /S/ JOHN BOWER

PD

05/08/2006

Electronic Signature of Signing Officer or Director_____
Date