## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000009547

FILED Apr 19, 2007 Secretary of State

Entity Name: THE CHARISMATIC EPISCOPAL CHURCH DIOCESE OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

6701 SW 25TH ST. MIRIMAR, FL 33023

Current Mailing Address: New Mailing Address:

1800 AUSTRALIAN AVE S STE 100 WEST PALM BEACH, FL 33409

FEI Number: 20-3489838 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

W. MORGAN SPEER, P.A. 1800 AUSTRALIAN AVE S STE 100 WEST PALM BEACH, FL 33409 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:

Floatenia Circultura of Davidson d Anach

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

## **OFFICERS AND DIRECTORS:**

 Title:
 D
 ( ) Delete
 Title:
 PD
 (X) Change ( ) Addition

 Name:
 JONES, CHARLES
 Name:
 SIMPSON, DAVID R

 Address:
 P.O. BOX 661
 Address:
 6701 SW 25TH ST.

 Address:
 P.O. BOX 661
 Address:
 6701 SW 25TH ST.

 City-St-Zip:
 SELMA, AL 36702
 City-St-Zip:
 MIRIMAR, FL 33023

Title: SD ( ) Delete Title: D (X) Change ( ) Addition Name: PAYSINGER, DAVID Name: PAYSINGER, DAVID

Address: 8057 ARLINGTON EXPRESSWAY Address: 8057 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211 City-St-Zip: JACKSONVILLE, FL 32211

Title: D ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 SIMPSON, DAVID
 Name:
 NILON, JAMES

 Address:
 6701 SW 25TH STREET
 Address:
 1661 ARCADIA AVENUE

 City-St-Zip:
 MIRIMAR, FL 33023
 City-St-Zip:
 SARASOTA, FL 34232

Title: ( ) Delete Title: D ( ) Change (X) Addition

 Name:
 Name:
 WALES, DREW

 Address:
 Address:
 854 CARDINAL AVENUE

 City-St-Zip:
 City-St-Zip:
 ROCKLEDGE, FL 32955

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/ DAVID R. SIMPSON PD 04/19/2007