

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005119

FILED
May 01, 2008
Secretary of State

Entity Name: THE CHARISMATIC EPISCOPAL CHURCH OF THE HOLY PRESENCE, INC.

Current Principal Place of Business:

19600 LENAIRE DR.
MIAMI, FL 33157

New Principal Place of Business:

1800 AUSTRALIAN AVENUE SOUTH
SUITE 100
WEST PALM BEACH, FL 33463

Current Mailing Address:

19600 LENAIRE DR.
MIAMI, FL 331578549

New Mailing Address:

1800 AUSTRALIAN AVENUE SOUTH
SUITE 100
WEST PALM BEACH, FL 33463

FEI Number: 65-0861663 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

W. MORGAN SPEER, P.A.
1800 AUSTRALIAN AVENUE SOUTH
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: SPEER, MORGAN W
Address: 1800 AUSTRALIAN AVENUE SOUTH, STE 100
City-St-Zip: WEST PALM BEACH, FL 33409

Title: SD () Delete
Name: GRANT, STEVE
Address: 19600 LENAIRE DRIVE
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: SIMPSON, DAVID
Address: 1038N 32 AVE.
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: PAYSINGER, DAVID
Address: 9000 REGENCY SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32211

Title: D (X) Change () Addition
Name: SIMPSON, DAVID
Address: 6701 SW 25TH STREET
City-St-Zip: MIRAMAR, FL 33023

I hereby certify that the information supplied with this filing does not qualify 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: W. MORGAN SPEER

PD

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date