2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009547

FILED Mar 08, 2010 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SIMPSON, DAVID R Address: 6701 SW 25TH ST. City-St-Zip: MIRIMAR, FL 33023

Title:

Name: PAYSINGER, DAVID
Address: P.O. BOX 8608

City-St-Zip: JACKSONVILLE, FL 32239

Title:

Name: NILON, JAMES
Address: 1661 ARCADIA AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: D

Name: WALES, DREW

Address: 854 CARDINAL AVENUE City-St-Zip: ROCKLEDGE, FL 32955

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: HERBERT W PURICK TREA 03/08/2010