

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005119

FILED
Apr 27, 2010
Secretary of State

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

Current Principal Place of Business:

1800 AUSTRALIAN AVENUE SOUTH
SUITE 100
WEST PALM BEACH, FL 33409

New Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 238
LAKE WORTH, FL 33467

Current Mailing Address:

1800 AUSTRALIAN AVENUE SOUTH
SUITE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

8461 LAKE WORTH ROAD
SUITE 238
LAKE WORTH, FL 33467

FEI Number: 65-0861663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEER & LONGCHAMPS, P.A.
1800 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

SPEER, WILLIAM M
8461 LAKE WORTH ROAD
SUITE 238
LAKE WORTH, FL 33467 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: W. MORGAN SPEER

04/27/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SPEER, MORGAN W
Address: 8461 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467

Title: SD
Name: PAYSINGER, DAVID
Address: 9000 REGENCY SQUARE BLVD
City-St-Zip: JACKSONVILLE, FL 32211

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

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: W. MORGAN SPEER

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date