N05000009547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SEP 13 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Charismatic Episcopal Church Diocese of Florida, Inc.
Name of Corporation

DOCUMENT NUMBER: N05000009547

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

David R. Simpson
Name of Contact Person

The Cathedral Church of the Resurrection, Inc.
Firm/Company

6701 SW 25th Street
Address

Miramar, FL 33023
City/State and Zip Code

Sarajaner2@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David R. Simpson at (954) 983 - 5808
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

BANKRUPTCY LAW FIRM
OF LANSING J. ROY, P.A.

1710 Shadowood Lane, Suite 210, Jacksonville, FL 32207
Telephone: (904) 391-0030 **FAX:** (904) 391-0031
Web site: www.JacksonvilleBankruptcy.com
E-mail: information@lansingbanklaw.com

Christopher R. DeMetros, Esquire
Kevin B. Paysinger, Esquire
William B. McDaniel, Esquire

Lansing J. Roy, Esquire, of Counsel
Joshua A. Cossey, Esquire, of Counsel

August 30, 2013

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: The Charismatic Episcopal Church Diocese of Florida, Inc.
Document No. N05000009547

Dear Sir or Madam:

Enclosed for filing are the following documents for the corporation referenced above:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations
2. Restated Articles of Incorporation
3. Certificate Designating Registered Agent.

Also enclosed is a check in the amount of $70.00 which represents the filing fees for the Restated Articles of Incorporation ($35.00) and the Change of Registered Agent ($35.00).

Please let me know if you need anything else.

Respectfully,

Kevin B. Paysinger, Esquire

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: The Charismatic Episcopal Church Diocese of Florida, Inc.
2. The principal office address: 6701 SW 25th Street, Miramar, Florida 33023
3. The mailing address (if different):
4. Date of incorporation/qualification: 9/15/2005 Document number: N05000009547
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

   W. MORGAN SPEER

   5882 LAS COLINAS CIR.

   LAKE WORTH FL 33463

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   Kevin B. Paysinger

   1710 Shadowood Lane, Suite 210

   P.O. Box NOT acceptable

   Jacksonville, FL 32207

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director — David F. Paysinger, Director (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent — 8/30/13 (Date)

If signing on behalf of an entity:

Typed or Printed Name

*** * * FILING FEE: $35.00 * * ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (03/12)