2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715451

FILED Jan 09, 2006 Secretary of State

Entity Name: THE ANGLICAN CATHOLIC CHURCH OF SAINT JOHN THE THEOLOGIAN, INC.

Current Principal Place of Business: New Principal Place of Business: 4213 NOTH FEDERAL HIGHWAY POMPANO BEACH, FL 33064 **Current Mailing Address: New Mailing Address:** 4213 NOTH FEDERAL HIGHWAY POMPANO BEACH, FL 33064 FEI Number: 59-2382759 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: BROOKSHIRE, FLORENCE A 5932 CATESBY STREET BOCA RATON, FL 33433 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FRIEDRICHS, ARTHUR Name: Name: 2510 NE 35TH STREET Address: Address: City-St-Zip: LIGHTHOUSE POINT, FL City-St-Zip: Title: Title: () Delete () Change () Addition Name: BROOKSHIRE, VORIS G JR Name: Address: 5932 CATESBY STREET Address: City-St-Zip: BOCA RATON, FL City-St-Zip: Title: () Delete Title: () Change () Addition BROOKSHIRE, FLORENCE Name: Name: Address: 5932 CATESBY ST Address: City-St-Zip: BOCA RATON, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: DURHAM, ELIZABETH Name: Address: 3600 N W 71ST STREET Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: Title: () Delete Title: () Change () Addition MCCRAVY, IRENE Name: Name: 178 UPMIINSTER, BLDG I Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33442 City-St-Zip:

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: FLORENCE A. BROOKSHIRE SEC 01/09/2006