

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003634

FILED
Jan 12, 2006
Secretary of State

Entity Name: COMMUNION OF EPISCOPAL CONVERGENCE CHURCHES-USA, INC.

Current Principal Place of Business:

190 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P O BOX 429
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

FEI Number: 59-3647103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DANIEL W
190 S ROSCOE BLVD
PONTE VEDRA BEACH, FL 32082 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: PT () Delete
Name: WILLIAMS, DANIEL W
Address: 190 SOUTH ROSCOE BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPT () Delete
Name: WHITE, DAN
Address: 1251 FROMAGE WAY
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST () Delete
Name: MILLER, ROBERT F JR
Address: 175 BRIDLE WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: ROBERT F MILLER JR

ST

01/12/2006

Electronic Signature of Signing Officer or Director

Date