

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003634

FILED  
Feb 13, 2008  
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:**

190 S ROSCOE BLVD  
PONTE VEDRA BEACH, FL 32082

**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 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

02/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date