2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008754

FILED Apr 06, 2011 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

4425 SE HEARTWOOD TRAIL STUART, FL 34997

Current Mailing Address:

New Mailing Address:

1800 AUSTRALIAN AVENUE SOUTH SUITE 100

4425 SE HEARTWOOD TRAIL

STUART, FL 34997

FEI Number: 55-0865648

WEST PALM BEACH, FL 33409

FEI Number Applied For ()

FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SPEER, W. MORGAN 1800 AÚSTRALIAN AVENUE SOUTH SUITE 100 WEST PALM BEACH, FL 33409 US

BOWER, JOHN. D REV 4425 SE HEARTWOOD TRAIL STUART, FL 34997

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: JOHN D. BOWER

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

BOWER, JOHN D Name:

Address: 4425 SE HEARTWOOD TRAIL

City-St-Zip: STUART, FL 34997

Title:

Name: SPEER, W. MORGAN Address: 5882 LAS COLINAS CIRCLE City-St-Zip: LAKE WORTH, FL 33463

Title:

GARRISON, DANNY J Name: 1718 NE 21ST TERRACE Address: City-St-Zip: JENSEN BEACH, FL 34952

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: JOHN D. BOWER Electronic Signature of Signing Officer or Director PD

04/06/2011