2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002858

FILED Jan 23, 2005 Secretary of State

Entity Name: COMMUNITY OF THE HOLY COMFORTER, INC.

Current Principal Place of Business: New Principal Place of Business:

163 SW MONTEREY RD 197 SW MONTEREY ROAD

STUART, FL 34994 STUART, FL 34997

Current Mailing Address: New Mailing Address:

163 SW MONTEREY RD 197 SW MONTEREY ROAD

STUART, FL 34994 STUART, FL 34994

FEI Number: 51-0509835 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR

2596 SW REGENCY ROAD STUART, FL 34997 MIAMI, FL 33145 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.

JANSEN, EDWARD V

SIGNATURE: EDWARD V. JANSEN 01/23/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete JANSEN, EDWARD V JANSEN, EDWARD V PD Name: Name: 163 SW MONTEREY RD Address: 2596 SW REGENCY ROAD Address: City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34997

Title: VD () Delete Title: (X) Change () Addition GAFFNEY, PATRICIA A Name: Name: GAFFNEY, PATRICIA A VD Address: 163 SW MONTEREY RD Address: 2596 SW REGENCY ROAD City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34997

Title: STD () Delete Title: (X) Change () Addition LIGHTBODY, SALLY J Name: LIGHTBODY, SALLY J STD Name: 163 SW MONTEREY RD 1861SW PALM CITY ROAD - F301 Address: Address: City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD V. JANSEN REV. 01/23/2005