2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009267

FILED Jul 20, 2005 Secretary of State

Entity Name: THE ANGELICAN CHURCH OF OUR REDEEMER, INC.

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

77 SJ KELLER BLVD 580 IRELAND CT.

BEVERLY HILLS, FL 3465 HERNANDO, FL 34442

Current Mailing Address: New Mailing Address:

77 SJ KELLER BLVD P.O. BOX 640028

BEVERLY HILLS, FL 3465 BEVERLY HILLS, FL 34465

FEI Number: 27-0105118 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GOUGH, FRANK D II
77 SJ KELLER BLVD
GOUGH, FRANK D II
77 SJ KELLNER BLVD

BEVERLY HILLS, FL 3465 US BEVERLY HILLS, FL 34465 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: 07/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: P () Delete Title: P (X) Change() Addition

 Name:
 GOUGH, FRANK D II
 Name:
 GOUGH, FRANK D II

 Address:
 77 SJ KELLER BLVD
 Address:
 77 SJ KELLNER BLVD

 City-St-Zip:
 BEVERLY HILLS, FL 3465
 City-St-Zip:
 BEVERLY HILLS, FL 3465

Title: W () Delete Title: W (X) Change () Addition

 Name:
 ORGILL, MICHAEL E
 Name:
 ORGILL, MICHAEL E

 Address:
 77 SJ KELLER BLVD
 Address:
 77 SJ KELLNER BLVD

 City-St-Zip:
 BEVERLY HILLS, FL 3465
 City-St-Zip:
 BEVERLY HILLS, FL 3465

Title: W () Delete Title: W (X) Change () Addition

 Name:
 YERMAL, ALÂN B
 Name:
 YERMAL, ALÂN B

 Address:
 77 SJ KELLER BLVD
 Address:
 77 SJ KELLNER BLVD

 City-St-Zip:
 BEVERLY HILLS, FL 3465
 City-St-Zip:
 BEVERLY HILLS, FL 34465

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 GOUGH, SHARON N
 Name:
 GOUGH, SHARON N

 Address:
 77 SJ KELLER BLVD
 Address:
 77 SJ KELLNER BLVD

 City-St-Zip:
 BEVERLY HILLS, FL 3465
 City-St-Zip:
 BEVERLY HILLS, FL 34465

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: FRANK D. GOUGH II P 07/20/2005