


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 12, 2008 8:00 am
Secretary of State

08-12-2008 90024 038 ****61.25

DOCUMENT # N05000000077 1. Entity Name CHRIST'S ANGLICAN FELLOWSHIP, INC.					
Principal Place of Business 323 SW COUNTY RD 778 HIGH SPRINGS, FL 32643				Mailing Address P.O. BOX 414 HIGH SPRINGS, FL 32655	
2. Principal Place of Business - No P.O. Box # 323 SW County RD 778		3. Mailing Address P.O. Box 414			
Suite, Apt. #, etc. -		Suite, Apt. #, etc. -			
City & State FORT WHITE, FL		City & State HIGH SPRINGS, FL		4. FEI Number 27-0112980	
Zip 32038		Country COLUMBIA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 32655-0414		Country ALACHUA		Applied For Not Applicable	
6. Name and Address of Current Registered Agent KLUEH, ILA HEALY 448 SW COLGATE LOOP FORT WHITE, FL 32038-3248				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$6125 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KALIS, CLAUDIA C REV. 17220 NW 78TH AVE ALACHUA, FL 326157621	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CHANDLER, ALAN 24318 NW 62nd AVENUE ALACHUA, FL 32615	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALEXANDER, AYLEEN 21316 NW 190TH AVE HIGH SPRINGS, FL 32643	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OTERA, MIRIAM H CLERK 4179 NW 31ST AVE. P.O. BOX 488 BELL, FL 326193669	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EHNAT, JOHN 323 SW COOPER TERRACE FORT WHITE, FL 32038	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLUGH, STAN KLUEH 448 SW COLGATE LOOP FORT WHITE, FL 320383248	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LA CAGNINA, MICHAEL 5529 NE 51ST AVE HIGH SPRINGS, FL 32643	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Ila H. Klueh</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
Date <u><i>8/7/08</i></u> Daytime Phone # <u><i>386-454-9813</i></u>					

ATTACHMENT

Document # 40113263
No50000000 77

Christ's Anglican Fellowship
Resolution # 080419
Vestry Appointments

Christ's Anglican Fellowship

P.O. Box 414
High Springs, FL 32655

323 SW County Road 778
High Springs, FL 32643

**Resolution # 080419
Vestry Appointments**

WHEREAS there have been resignations from the Board of Directors (hereinafter Vestry) of Christ's Anglican Fellowship, Inc. necessitating the addition of Vestry members;

AND WHEREAS Michael La Cagnina has been ordained to the Priesthood of the Diocese of Recife, Brazil, as supported by Christ's Anglican Fellowship, Inc.;

AND WHEREAS The Reverend Michael La Cagnina will be the primary clerical leader of Christ's Anglican Fellowship, Inc. under submission to The Bishop of The Diocese of Recife, Brazil, The Right Reverend Robinson Cavalcanti;

AND WHEREAS it is the desire of the Vestry to include The Reverend Michael La Cagnina on the Vestry of Christ's Anglican Fellowship, Inc.;

NOW THEREFORE,

BE IT RESOLVED THAT the Vestry does hereby accept the resignation from the Vestry of the following:

Mr. John Ehnat
Mr. F.M. Lynch

AND BE IT RESOLVED THAT the Vestry does hereby accept and appoint the following persons to be members of the Vestry effective retroactively to March 2, 2008 to serve for the term lengths specified;

Ayleen Alexander – Voting Member – Expiration March 2, 2011
Alan Chandler – Assistant Treasurer/Voting Member – Expiration at discretion of individual or Bishop, but no later than March 2, 2011
Stan Klueh – Voting Member – Expiration March 2, 2010
Ila H. Klueh – Treasurer/Non-Voting – Expires at discretion of the Bishop
Michael LaCagnina – Voting Member – Expires at discretion of the Bishop
Miriam Otera – Voting Member – Expiration March 2, 2009

ATTACHMENT 40113263

Christ's Anglican Fellowship
Resolution # 080419
Vestry Appointments

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AND BE IT RESOLVED THAT the leadership positions of the vestry shall be as follows:

Priest in Charge	The Reverend Michael La Cagnina
Senior Warden	Ayleen Alexander
Junior Warden	Stanley Klueh
Secretary	Miriam Otera
Treasurer	Ila Klueh
Assistant Secretary	Alan Chandler

AND BE IT RESOLVED THAT the following persons are the Authorized Registered Agents of Christ's Anglican Fellowship, Inc.:

Ila Klueh
Ayleen Alexander

AND BE IT RESOLVED THAT the following are authorized as a body to open and close Bank Accounts and are authorized as signatories on checks written against any such accounts to pay for expenditures authorized by the Vestry of Christ's Anglican Fellowship, Inc.:

Alan Chandler
Ila Klueh
Michael La Cagnina

AND BE IT RESOLVED THAT it is the intent of the Vestry that these resolutions are to remain in effect until modified by subsequent resolution either singly or as a group.

NOW THEREFORE, IN WITNESS WHEREOF we, the existing members of the Vestry who have been duly approved by unanimous vote of the sitting vestry at the time of our appointment to the vestry, do hereby affix our signatures:

<u>Ayleen Alexander</u>	<u>4/20/08</u>	<u>Stan Klueh</u>	<u>4-20-08</u>
Ayleen Alexander	Date Signed	Stan Klueh	Date Signed
<u>* Alan Chandler</u>	<u>4/20/08</u>	<u>Michael La Cagnina</u>	<u>04-20-08</u>
Alan Chandler	Date Signed	Michael La Cagnina	Date Signed
<u>Ila H. Klueh</u>	<u>4/20/08</u>	<u>Miriam Otera</u>	<u>Apr. 20/08</u>
Ila H. Klueh	Date Signed	Miriam Otera	Date Signed

OK * ~~Mr. Chandler was out of state on the date this document was prepared and will not return until mid to late May.~~
Michael La Cagnina
Priest in Charge

Respectfully submitted
April 28, 2008
Miriam Otera,
Secretary