2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006009

FILED Jan 10, 2006 Secretary of State

Entity Name: RED EPISCOPAL DE IGLESIAS DE LA NACION APOSTOLICA, USA, INC.

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

651 FORT SMITH BLVD DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

651 FORT SMITH BLVD DELTONA, FL 32738

FEI Number: 20-3006152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FERNANDES, HERMES C
2086 GALAHAD DR.
DELTONA, FL 32738 US
RIVERA, PEDRO J REV
651 FORT SMITH BLVD
DELTONA, FL 32738 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: PEDRO J RIVERA 01/10/2006

Electronic Signature of Registered Agent Date

Title:

OFFICERS AND DIRECTORS:

() Delete

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Title: P () Delete Title: P (X) Change () Addition
Name: FERNANDES, HERMES C Name: FERNANDES, HERMES C REV
Address: 2086 GALAHAD DR. Address: 2086 GALAHAD DR.

City-St-Zip: DELTONA, FL 32738 City-St-Zip: DELTONA, FL 32738

 Name:
 RIVERA, PEDRO J
 Name:
 RIVERA, PEDRO J REV

 Address:
 651 FORT SMITH BLVD
 Address:
 651 FORT SMITH BLVD

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:
 DELTONA, FL 32738

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X) Change () Addition}$

 Name:
 FERNANDES, TANIA C
 Name:
 RIVERA, NANCY

 Address:
 2086 GALAHAD DR.
 Address:
 651 FORT SMITH BLVD

 City-St-Zip:
 DELTONA, FL 32738
 City-St-Zip:
 DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO J RIVERA REV 01/10/2006