

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 19, 2007
Secretary of State**

DOCUMENT# N05000009547

Entity Name: THE CHARISMATIC EPISCOPAL CHURCH DIOCESE OF FLORIDA, INC.

Current Principal Place of Business:

6701 SW 25TH ST.
MIRIMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

1800 AUSTRALIAN AVE S STE 100
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 20-3489838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. MORGAN SPEER, P.A.
1800 AUSTRALIAN AVE S STE 100
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, CHARLES
Address: P.O. BOX 661
City-St-Zip: SELMA, AL 36702

Title: SD () Delete
Name: PAYSINGER, DAVID
Address: 8057 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

Title: D () Delete
Name: SIMPSON, DAVID
Address: 6701 SW 25TH STREET
City-St-Zip: MIRIMAR, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SIMPSON, DAVID R
Address: 6701 SW 25TH ST.
City-St-Zip: MIRIMAR, FL 33023

Title: D (X) Change () Addition
Name: PAYSINGER, DAVID
Address: 8057 ARLINGTON EXPRESSWAY
City-St-Zip: JACKSONVILLE, FL 32211

Title: D (X) Change () Addition
Name: NILON, JAMES
Address: 1661 ARCADIA AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: D () Change (X) Addition
Name: WALES, DREW
Address: 854 CARDINAL AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

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: /S/ DAVID R. SIMPSON

PD

04/19/2007

Electronic Signature of Signing Officer or Director

Date