2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
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: PD ( ) Delete
Name: SIMPSON, DAVID R
Address: 6701 SW 25TH ST.
City-St-Zip: MIRIMAR, FL 33023

Title: D ( ) Delete
Name: PAYSINGER, DAVID
Address: P.O. BOX 8608
City-St-Zip: JACKSONVILLE, FL 32239

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DAVID R. SIMPSON PD 04/15/2009

Electronic Signature of Signing Officer or Director — Date