

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009547

FILED
Apr 07, 2011
Secretary of State

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:

6701 S W 25 ST
MIRAMAR, FL 33023

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:

W. MORGAN SPEER, P.A.
5882 LAS COLINAS CIR
LAKE WORTH, FL 33463 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: W. MORGAN SPEER P.A.

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: DAVID R. SIMPSON

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date