2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009297

Apr 15, 2009 Secretary of State

Entity Name: THE ARCHDIOCESE OF THE ARMED FORCES OF THE CHARISMATIC EPISCOPAL CHURCH OF

NORTH AMERICA, INC.

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

440 ARRICOLA AVE. 7 LINDA MAR DR

SAINT SUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

440 ARRICOLA AVE. 7 LINDA MAR DR

SAINT SUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080

FEI Number: 20-5660532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPEER, W. MORGAN 1800 AUSTRALIAN AVENUE SOUTH SUITE 100 WEST PALM BEACH, FL 33409 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:

Clastrania Ciarachura of Danistana d'Anant

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: WOODALL, DOUG S ABP. Title: PD (X) Change () Addition WOODALL, DOUGLAS S ABP.

Address: 440 ARRICOLA AVE. Address: 7 LINDA MAR DR

City-St-Zip: ST. AUGUSTINE, FL 32080 City-St-Zip: ST. AUGUSTINE, FL 32080

Title: D () Delete Title: () Change () Addition

 Name:
 DUNDAS, STEVEN LCDR
 Name:

 Address:
 4766 MARLWOOD WAY
 Address:

 City-St-Zip:
 VIRGINIA BEACH, VA 23462
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 MOLINA, JOHN LTC
 Name:

 Address:
 169 GARDEN ROAD
 Address:

 City-St-Zip:
 WAHIAWA, HI 96786
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 WOODALL, PAM
 Name:

 Address:
 440 ARRICOLA AVE.
 Address:

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 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: THE MOST REV. DOUGLAS S. WOODALL PD 04/15/2009