

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 12, 2012
Secretary of State

DOCUMENT# N09000010554

Entity Name: CHARISMATIC ORTHODOX CHURCH INTERNATIONAL, INC.**Current Principal Place of Business:**110 MASTERS DRIVE
ST. AUGUSTINE, FL 32084**New Principal Place of Business:****Current Mailing Address:**110 MASTERS DRIVE
ST. AUGUSTINE, FL 32084**New Mailing Address:****FEI Number:** 35-2069752**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KERSEY, MARK D BISHOP
52 TUSCAN WAY
SUITE 202-153
ST. AUGUSTINE, FL 32092 US**Name and Address of New Registered Agent:**GIBSON, ERIN S
461 LINDA COURT
ST. AUGUSTINE, FL 32086 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: ERIN S GIBSON

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFO
Name: GIBSON, ERIN S
Address: 461 LINDA CT
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D
Name: MURRAY, ERICA
Address: 4960 AVE B
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: T
Name: SIKES, CHRISTINE
Address: 409 SHAMROCK ST
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D
Name: GROVE, OLGA
Address: 84 CATALINA CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: S
Name: MAURO, MICHELLE
Address: 817 MARJORIES WAY
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D
Name: APRIL, MASTERS
Address: 4905 STEPHEN STREET
City-St-Zip: HASTINGS, FL 32145

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: ERIN S GIBSON

CFO

06/12/2012

Electronic Signature of Signing Officer or Director

Date