2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003236

FILED Apr 17, 2006 Secretary of State

Entity Name: SOUTHEAST PROVINCE OF THE CHARISMATIC EPISCOPAL CHURCH, INC.

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

8057 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211 US

Current Mailing Address: New Mailing Address:

1800 AUSTRALIAN SOUTH, STE 100 WEST PALM BEACH, FL 33409

FEI Number: 95-3605143 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, STE 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:

Fladeric Construct David and American

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 HOWARD, DALE F
 Name:
 JONES, CHARLES

 Address:
 4619 MONUMENT POINT CIR
 Address:
 P.O. BOX 661

 City-St-Zip:
 JACKSONVILLE,, FL 32225
 City-St-Zip:
 SELMA, AL 36702

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

Name: PAYSINGER, DAVID Name: HOLLOWAY, JOHN Address: 11841 HIDDEN HILLS DR Address: P.O. BOX 10

City-St-Zip: JACKSONVILLE, FL 32225 City-St-Zip: THOMASTON, GA 30286

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

Name:SPEER, W. MORGANName:WOODALL, DOUGLASAddress:1800 AUSTRALIAN AVENUE SOUTH, SUITE 100Address:1248 SOUTHPORT ROADCity-St-Zip:WEST PALM BEACH, FL 33409City-St-Zip:SPARTANBURG, SC 29304

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/ CHARLES JONES DP 04/17/2006