2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000922

City-St-Zip:

MIAMI SHORES, FL 33138

Apr 15, 2004 Secretary of State

Entity Name: THE CHARISMATIC EPISCOPAL CHURCH OF THE RESURRECTION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6701 SW 25 ST MIRAMAR, FL 33023 **Current Mailing Address: New Mailing Address:** 6701 SW 25 ST MIRAMAR, FL 33023 FEI Number: 65-0644603 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: SIMPSON, DAVID R. SPEER, W. MORGAN 1038 N 32ND AVE 1800 AUSTRALIAN AVENUE SOUTH HOLLYWOOD, FL 33021 US 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: /S/ W. MORGAN SPEER 04/15/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete PCD () Change () Addition SIMPSON, DAVID REV. Name: Name: Address: 1038 N 32ND AVE Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: HUDOCK, DONALD REV. Name: Address: 2731 CYPRESS AVE Address: City-St-Zip: MIRAMAR, FL City-St-Zip: Title: () Delete Title: () Change () Addition MORRIS, COLIN Name: Name: Address: NE 94TH ST Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: /S/ REVEREND DAVID SIMPSON **PCD** 04/15/2004