2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 09, 2005 8:00 am **Secretary of State** DOCUMENT # N96000000922 1. Entity Name 02-09-2005 90053 010 ****61.25 THE CHARISMATIC EPISCOPAL CHURCH OF THE RESURRECTION, INC. Principal Place of Business Mailing Address 6701 SW 25 ST MIRAMAR FL 33023 6701 SW 25 ST MIRAMAR FL 33023 50012750 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0644603 Not Applicable Ζip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPEER, W. MORGAN Street Address (P.O. Box Number is Not Acceptable) 1800 AUSTRALIAN AVENUE SOUTH SUITE 100 WEST PALM BEACH FL 33409 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PCD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIMPSON, DAVID REV. NAME NAME 1038 N 32ND AVE STREET ADDRESS STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HUDOCK, DONALD REV. NAME NAME 2731 CYPRESS AVE STREET ADDRESS STREET ADDRESS MIRAMAR FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition MORRIŚ, COLIN NAME NAME NE 94TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI SHORES FL 33138 CITY-ST-ZIP Detete Addition TITLE TITLE ☐ Change Tracy, Jerome NAME NAME 3061 Lucerne way STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Mironor FL 33D2S TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CLTY - ST - 7IP CITY-ST-7IP Addition TITLE ☐ Delete THTLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the seceiver or trusted empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other time empowered. SIGNATURE: