FLORIDA DEPARTMENT OF STATE Division of Corporations

May 1, 2008

ANGLICAN DIOCESE OF FLORIDA, INC. 3066 DREW WAY PALM SPRINGS, FL 33406-7634

500128105165

SUBJECT: ANGLICAN DIOCESE OF FLORIDA, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT (P05000140772) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON-PROFIT corporation and assigned new document number N08000004250 with the original file date of October 14, 2005.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 708A00027610

Sincerely, Stacy Prather Document Specialist Supervisor New Filing Section

P.O. BOX 6327 -Tallahassee, Florida 32314