2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706562

FILED Jan 25, 2010 Secretary of State

Entity Name: CHAPEL OF SANTA MARKELLA AND SAINT DEMETRIOS, INC.

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

400 E. MIRACLE STRIP PARKWAY MARY ESTHER, FL 32569 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2135

FORT WALTON BEACH, FL 32549 US

FEI Number: 59-6178270 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:

PUFFER, CATHERINE 5 SANDLEWOOD DRIVE #16B

FT. WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 BOOLOS, TIM

 Address:
 146 LONG POINTE DR

 City-St-Zip:
 MARY ESTHER, FL 32569

Title: V

Name: BASS, GENE

Address: 138 COUNTRY CLUB DR City-St-Zip: DESTIN, FL 32541

Title: TD

Name: DENNIS, WILL

Address: 515 NUTME AVENUE NICEVILLE

City-St-Zip: NICEVILLE, FL 32578

Title: SD

Name: MORGAN, MATTHEW Address: 1700 COLONIAL COURT

City-St-Zip: FORT WALTON BEACH, FL 32547

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: CATHERINE PUFFER SEC 01/25/2010