

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712167

FILED
Apr 10, 2009
Secretary of State

Entity Name: THE ROYAL POINCIANA CHAPEL, INC.

Current Principal Place of Business:

60 COCOANUT ROW
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

60 COCOANUT ROW
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 71-2167601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELSH, ARMIDA A MRS
60 COCOANUT ROW
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

RANDOLPH, JOHN C MR
505 SOUTH FLAGLER DRIVE
1100
WEST PALM BEACH, FL 33401 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: JOHN C. RANDOLPH

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AINSLIE, MICHAEL MR
Address: 415 SEASPRAY AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP () Delete
Name: WATSON, H. MITCHELL MR
Address: 333 EDEN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: S () Delete
Name: RANDOLPH, JOHN C MR
Address: 6201 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33480 US

Title: D () Delete
Name: DENNIS, MICHAEL T DR
Address: 1231 N. LAKE WAY
City-St-Zip: PALM BEACH, FL 33480 US

Title: D () Delete
Name: MATTHEWS, BETSY K MRS
Address: 417 CHILEAN AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: D () Delete
Name: MCCLOSKEY, MARGERY MRS
Address: 100 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: AINSLIE, MICHAEL L MR
Address: 415 SEASPRAY AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP/D (X) Change () Addition
Name: WATSON, H. MITCHELL MR
Address: 333 EDEN ROAD
City-St-Zip: PALM BEACH, FL 33480 US

Title: S/D (X) Change () Addition
Name: RANDOLPH, JOHN C MR
Address: 6201 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JOHN C. RANDOLPH

S/D

04/10/2009

Electronic Signature of Signing Officer or Director

Date

JONES
FOSTER
JOHNSTON
& STUBBS, P.A.
Attorneys and Counselors at Law

Flagler Center Tower, Suite 1000
505 South Flagler Drive
West Palm Beach, Florida 33401
Telephone (561) 659-3000

Mailing Address
Post Office Box 3475
West Palm Beach, Florida 33402-3475

John C. Randolph, Esquire
Direct Dial: 561-659-0468
Direct Fax: 561-659-0465
E-Mail: jrandolph@jones-foster.com

April 10, 2009

AR FILED 4/10/2009

Division of Corporations
Attention: Karen Saly
Post Office Box 6327
Tallahassee, Florida 32314

Re: The Royal Poinciana Chapel, Inc.
Document Number 712167
Our File No. 24026.16

Dear Ms. Saly:

Enclosed is a copy of the Annual Report Online Filing for The Royal Poinciana Chapel, Inc., which was filed on April 10, 2009, under confirmation number 300149470293. The online filing only allowed for six officers and directors. We would like to include the following additional Directors in the 2009 Annual Report:

Director: Mr. Dudley L. Moore, Jr.
220 El Bravo Way
Palm Beach, Florida 33480

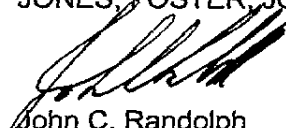
Director: Mr. R. Carroll Peacock
7610 South Flagler Drive
West Palm Beach, Florida 33405

Please provide me with a confirmation that these individuals have been added as Directors on the 2009 Annual Report for The Royal Poinciana Chapel, Inc.

Thank you.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.


John C. Randolph
JCR/ssm
Enclosure

cc: Dr. Robert Norris
Royal Poinciana Chapel