

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717300

FILED
Feb 04, 2010
Secretary of State

Entity Name: OCEAN REEF CHAPEL, INC.

Current Principal Place of Business:

32 OCEAN REEF DRIVE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

32 OCEAN REEF DRIVE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 23-7075036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, DARRYL
9 TORCHWOOD LANE
OCEAN REEF CLUB
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

DAVIDSON, BARRY
437 SOUTH HARBOR DRIVE
OCEAN REEF CLUB
KEY LARGO, FL 33037 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: BARRY DAVIDSON

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: RICE, LACY
Address: 32 SUNSET CAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: P
Name: DAVIDSON, BARRY
Address: 437 SO HARBOR DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: ELLIS, CAROLYN
Address: 6 CALOOSA ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: DELGADO, GAIL
Address: 321 6TH STREET S #8
City-St-Zip: BRIGANTINE, NJ 08203

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: GAIL DELGADO

GAIL

02/04/2010

Electronic Signature of Signing Officer or Director

Date