

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726830

FILED  
Aug 22, 2008  
Secretary of State

Entity Name: CHAPEL OF ETERNAL LIFE, INC.

**Current Principal Place of Business:**

1547 N FLORIDA MANGO RD  
BLDG 14 UNIT 4  
WEST PALM BEACH, FL 33409

**New Principal Place of Business:**

**Current Mailing Address:**

552 SANTA SE RD  
WEST PALM BEACH, FL 33406

**New Mailing Address:**

FEI Number: 59-2547449      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HOLLEY, JUANITA D  
552 SANTA FE RD  
WEST PALM BEACH, FL 33406      US

**Name and Address of New Registered Agent:**

JOHNSON, RICHARD A.  
632 SEA PINE WAY, APT C-3  
GREENACRES, FL. 33415

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: PD       Delete  
Name: HANNALORE, MARTIN  
Address: 1643 WOODS BEND RD.  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: CM       Delete  
Name: DAVISSON, GARY N  
Address: 4611 S CONGRESS AVE APT #213  
City-St-Zip: LAKE WORTH, FL 33461

Title: STD       Delete  
Name: HOLLEY, JUANITA D  
Address: 552 SANTA FE RD  
City-St-Zip: WEST PALM BEACH, FL 33406

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CM      ( ) Change  Addition  
Name: HOLLEY, JUANITA D.  
Address: 552 SANTA FE RD  
City-St-Zip: WEST PALM BEACH, FL 33406

Title: STD      ( ) Change  Addition  
Name: JOHNSON, RICHARD A.  
Address: 632 SEA PINE WAY, APT C-3  
City-St-Zip: GREENACRES, FL. 33415

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: RICHARD A. JOHNSON

STD

08/22/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

REPORT FILED IN ERROR. SIGNING OFFICER NOT LISTED WHEN ORIGINALLY FILED.  
CORRECTED PER RICHARD JOHNSON ON 08/28/2008, AD.