

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 31, 2009
Secretary of State**

DOCUMENT# 726830

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:

632 SEA PINE WAY
APT C-3
GREENACRES, FL 33415

New Mailing Address:

FEI Number: 59-2547449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: R ICHARD A. JOHNSON

STD

03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date