

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000248

FILED
Jan 16, 2009
Secretary of State

Entity Name: CHAPEL OF DIVINE MERCY, INC.

Current Principal Place of Business:

329 OLD DAYTONA RD.
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

323 N. BLUE LAKE TERR.
DELAND, FL 32724

New Mailing Address:

323 N. BLUE LAKE TERR.
DELAND, FL 32724 US

FEI Number: 03-0383507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPE, VIRGINIA D
323 N. BLUE LAKE TERR.
DELAND, FL 32724 US

Name and Address of New Registered Agent:

SHARPE, VIRGINIA D DR.
323 N. BLUE LAKE TERR.
DELAND, FL 32724 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: VIRGINIA SHARPE

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHARPE, WILLIAM G
Address: 323 N. BLUE LAKE TERR.
City-St-Zip: DELAND, FL 32724

Title: VD () Delete
Name: SHARPE, MICHAEL P
Address: 3414 BLACKWILLOW TRAIL
City-St-Zip: DELAND, FL 32724

Title: STD () Delete
Name: SHARPE, VIRGINIA D
Address: 323 N. BLUE LAKE TERR.
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHARPE, WILLIAM G REV.
Address: 323 N. BLUE LAKE TERR.
City-St-Zip: DELAND, FL 32724 US

Title: VD (X) Change () Addition
Name: SHARPE, MICHAEL P MR
Address: 3414 BLACKWILLOW TRAIL
City-St-Zip: DELAND, FL 32724 US

Title: STD (X) Change () Addition
Name: SHARPE, VIRGINIA D DR
Address: 323 N. BLUE LAKE TERR.
City-St-Zip: DELAND, FL 32724 US

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: VIRGINIA SHARPE

STD

01/16/2009

Electronic Signature of Signing Officer or Director

Date