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Jan 29 1997 8:00am

Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N37402 (7)

1. Corporation Name

RIVER RANCH CHAPEL, INC.

Principal Place of Business

Mailing Address

P.O. BOX 30122
RIVER RANCH FL 33867-7122

P.O. BOX 30122
RIVER RANCH FL 33867-0122



3. Date Incorporated or Qualified
04/01/1990

3a. Date of Last Report
01/29/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
59-3009891

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILLIAMS, RAYMOND T.
24700 HWY 60 EAST
LOT 95
LAKE WALES FL 33853

81 Name
WILLIAM E. HODGE
82 Street Address (P.O. Box Number is Not Acceptable)
24700 HWY 60 EAST
83 LOT 92
84 City
RIVER RANCH FL 85 Zip Code
33867

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE William E. Hodge

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TCD
NAME BAILEY, FLORENCE P.
STREET ADDRESS 5937 OAKMONT DR.
CITY-ST-ZIP LAKE WALES FL

11 TITLE CTR
12 NAME WILLIAM E. HODGE
13 STREET ADDRESS 24700 HWY 60 E LOT 92
14 CITY-ST-ZIP RIVER RANCH, FL. 33867

TD
NAME HUFF, BOB
STREET ADDRESS 24700 HWY 60 E LOT 81
CITY-ST-ZIP RIVER RANCH FL

2.1 TITLE T
2.2 NAME MARIE J. HODGE
2.3 STREET ADDRESS 24700 HWY 60 E LOT 92
2.4 CITY-ST-ZIP RIVER RANCH, FL. 33867

TST
NAME WILLIAMS, RAYMOND
STREET ADDRESS 24700 HWY 60 E LOT 95
CITY-ST-ZIP LAKE WALES FL 33853

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

T
NAME BENNETT, ALICE B
STREET ADDRESS 24700 HWY 60 E LOT # 259
CITY-ST-ZIP RIVER RANCH FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE William E. Hodge Jan 29 1997 941-692-3354

CR2E037 (9/96)