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Apr 01 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N37402
1. Corporation Name
 RIVER RANCH CHAPEL, INC

Principal Place of Business 2955 RIVER RANCH BLVD RIVER RANCH, FL 33867	Mailing Address P.O. Box 30122 RIVER RANCH, FL 33867
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 04/01/90	4. FEI Number 59-3019891	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	7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No		

9. Name and Address of Current Registered Agent
 WILLIAM E HODGE
 24700 HWY 60E LOT 92
 RIVER RANCH, FL 33867

10. Name and Address of New Registered Agent
 81 Name: WALTER N. JOHNSON
 82 Street Address (P.O. Box Number is Not Acceptable): 73 ROAD RD
 83 P.O. Box 30073
 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: Walter N. Johnson WALTER N. JOHNSON 3/27/98
Signature typed or printed name of registered agent and 1201 if applicable (NOT: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCD BAILEY, FLORENCE P 5937 OAKMONT DR LAKE WALES, FL 33853 ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD HUFF, BOB 24700 HWY 60E LOT 81 RIVER RANCH, FL 33867 ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CTR HODGE, WILLIAM E 24700 HWY 60E LOT 92 RIVER RANCH, FL 33867 ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HODGE, MARIE J 24700 HWY 60E LOT 92 RIVER RANCH, FL 33867 ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	CTR JOHNSON, WALTER N 73 ROAD RD RIVER RANCH, FL 33867 ☐ Change ☒ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	TD SPANGLER, BOYD 41 PALOMINO PATH RIVER RANCH, FL 33867 ☐ Change ☒ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	TD AUVEGENE MILLER 5930 OAKMONT DR LAKE WALES, FL 33853 ☐ Change ☒ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	T FRANCISCO, LOUISE 87 ROAD RD RIVER RANCH, FL 33867 ☐ Change ☒ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☒ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	700002475387 ☐ Change ☒ Addition -04/01/98--01022--021 ***61.25

14. I 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: Walter N. Johnson WALTER N. JOHNSON 3/27/98 941-692-1934
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/97)