2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 31, 2007 8:00 am **Secretary of State** DOCUMENT # N37402 01-31-2007 90054 011 ****61.25 RIVER RANCH CHAPEL, INC. Mailing Address Principal Place of Business 30122 RIVER RANCH BLVD 2955 RIVER RANCH BLVD. RIVER RANCH, FL 33867 RIVER RANCH, FL 33867 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 0122 RIVER RANCH BLVD. Suite, Apt. #, etc. 01042007 Chg-NP CR2E037 (12/06) Applied For City & State 4. FEI Number 59-3009891 City & State Not Applicable R<u>IVER RANCH</u> Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33867 POLK 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEORGE MORREN Street Address (P.O. Box Number is Not Acceptable) BOYD, SPANGLER 41 PALOMINO PATH 270 SADDLE LANE RIVER RANCH, FL 33867 RIVER RANCH, 33867 Zip Code City FL 8. The above named entity subjives this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis -24**-**SIGNATURE (NOTE: Registered Agent signature required when reinstating Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS CTR TILLE Change ___Addition TITLE Delete SPANGLER, BOYO NAME NAMÉ GEORGE MORREN 41 PALOMING PATH STREET ADDRESS STREET ADDRESS 279 SADDLE LANE RIVER RANCH, FL 33867 CITY-ST-ZIP CITY-ST-7IP RIVER RANCH, FL. 33867 Change TITLE Delete TITLE GEORGE MORREN TDSPANGLER, BOYD NAME NAME 279 SADDLE LANE STREET ADDRESS 41 PALOMINO PATH STREET ADDRESS RIVER RANCH, FL. CITY-ST-ZIE 33867 CUTY-ST-ZIP RIVER RANCH, FL 33867 TD TITLE ☐ Change Addition . TITLE Delete JOHN KORTMAN ΨD HICKORY, RICHARD NAME NAME 244 SADDLE LANE STREET ADDRESS 25495 NEWPORT CR STREET ADDRESS CITY-ST-71P CITY-ST-ZIP LAKE WALES, FL 33898 RIVER RANCH, FL. 33867 Change ☐ Addition TD ☐ Delete TITLE TITLE CRAWFORD, RUTH NAME NAME STREET ADDRESS STREET ADDRESS 25352 CANTERBURY D. LAKE WALES, FL 33898 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR -GEORGE MORREN 863-692-225 TYPED OF