

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37402

FILED
Aug 06, 2009
Secretary of State

Entity Name: RIVER RANCH CHAPEL, INC.

Current Principal Place of Business:

2955 RIVER RANCH BLVD.
RIVER RANCH, FL 33867

New Principal Place of Business:

Current Mailing Address:

30122 RIVER RANCH BLVD
RIVER RANCH, FL 33867

New Mailing Address:

FEI Number: 59-3009891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KORTMAN, JOHN
244 SADDLE LANE
RIVER RANCH, FL 33867 US

Name and Address of New Registered Agent:

KORTMAN, JOHN CTR
244 SADDLE LANE
RIVER RANCH, FL 33867 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: JOHN KORTMAN

08/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CTR () Delete
Name: MORREN, GEORGE
Address: 279 SADDLE LANE
City-St-Zip: RIVER RANCH, FL 33867

Title: TD () Delete
Name: SPANGLER, BOYD
Address: 41 PALOMINO PATH
City-St-Zip: RIVER RANCH, FL 33867

Title: TD () Delete
Name: HALL, BARBARA
Address: 565 WATERWAY DR.
City-St-Zip: RIVER RANCH, FL 33867

Title: TD () Delete
Name: CRAWFORD, RUTH
Address: 25352 CANTERBURY D.
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN KORTMAN

CTR

08/06/2009

Electronic Signature of Signing Officer or Director

Date