SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N94000002837 (2) DOCUMENT # CHAPEL OF DIVINE LOVE, ADL INC. Mailing Address Principal Place of Business 4645 N HARBOR CITY BLVD. 4645 N HARBOR CITY BLVD. PALM SHORES FL 32935 PALM SHORES FL 32935 Incorporated or Qualified 06/07/1994 3a. Date of Last Repor 08/23/1995 2a. Mailing Address 59-3307456 Applied For 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Country Florida Statutes Yes No 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BUCK, ROBERT Street Address (P.O. Box Number is Not Acceptable) 82 4645 N HARBOR CITY BLVD. PALM SHORES FL 32935 83 Zip Code 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1.1 TITLE TITL F BERNTSON, PAULA TANNER, FRAN 1.2 NAME NAME 235 ASHE DR 1455 CONCORD AUG. 1.3 STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL MERRIT LEC FC 32952 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE FLOWE, BETTY **BUCK, JANET** 2 2 NAME NAME LOLI WESTVIEW DRIVE 520 FOOTMAN LANE 2.3 STREET ADDRESS STREET ADDRESS **MERRITT ISLAND FL 32952** 6 UM FL 32922 2 4 CITY-ST-ZIP CITY - ST - 21P Change ★ Addition POU DELETE 31 TITLE TITLE PENDERGRASS, REBECCA BUCK, ROBERT NAME 3.2 NAME 3814 ARROWSMITH DRIVE **520 FOOTMAN LANE** 3.3 STREET ADDRESS STREET ADDRESS MERRITT ISLAND FL CO CA FL 32924 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change 4.1 TITLE TITLE WOLFF, LORETTA 4.2 NAME NAME P O BOX 223 NA 4.3 STREET ADDRESS STREET ADDRESS SHARPES FL 4.4 CITY-ST-ZIP CITY-SY-ZIP m Change Addition DELETE 5.1 TITLE TITLE TOBIN, BETTY 5.2 NAME NAME 447 SANDDOLLAR LANE 5.3 STREET ADDRESS STREET ADDRESS **COCOA FL** 5.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 object 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 2 or Block 13 if changed, or on an attachment with an address.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

MARION, DE

ROCKLEDGE FL

918 BEAVERDALE LANE

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

ALWAS TIE OUTHED RUBEAT BUCK SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

(407) 453-6670

Change

Addition

(96/6)

CR2E037