2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001107

Entity Name: NORTH BAY CHAPEL INC.

FILED Apr 23, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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3733 HIWAY 2321

SOUTHPORT, FL 32409 US

Current Mailing Address: New Mailing Address:

3733 HIWAY 2321

SOUTHPORT, FL 32409 US

FEI Number: 46-0515795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, WILSIE 3709 E. 5TH ST.

PANAMA CITY, FL 32404 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: WILLIAMS, WILSIE PASTOR

Address: 3709 E 5TH ST.

City-St-Zip: PANAMA CITY, FL 32404

Title: T

Name: BOWEN, BARRY DEACON
Address: 308 SOUTH GAY AVE
City-St-Zip: PANAMA CITY, FL 32404

Title:

Name: JOHNSTON, JOHNNY DEACON Address: 2631 MCCORMICK RD City-St-Zip: SOUTH PORT, FL 32444

Title: T

Name: BODNER, RICHARD DEACON
Address: 11619 NORTH BEARCREEK ROAD

City-St-Zip: PANAMA CITY, FL 32404

Title:

Name: MAYO, DANEL

Address: 9903 NORTH CAMPFLOWERS ROAD

City-St-Zip: YOUNGSTOWN, FL 32466

Title: ST

Name: MAYO, JANE D

Address: 9903 N CAMPFLOWERS RD City-St-Zip: YOUNGSTOWN, FL 32466

I hereby 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 all other like empowered.

SIGNATURE: JANE D MAYO TREA 04/23/2012