2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712167

Entity Name: THE ROYAL POINCIANA CHAPEL, INC.

Current Principal Place of Business:

60 COCOANUT ROW PALM BEACH. FL 33480

Current Mailing Address:

60 COCOANUT ROW

PALM BEACH, FL 33480 US

FEI Number: 59-6032877 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RANDOLPH, JOHN CMR 505 SOUTH FLAGLER DRIVE 1100 WEST PALM BEACH, FL 33401 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

FILED Jan 29, 2015

Secretary of State

CC9409457841

Officer/Director Detail:

Title P Title VP

Name MOORE, DUDLEY Name RANDOLPH, CATER
Address 220 EL BRAVO WAY Address 265 MIRAMAR WAY

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: WEST PALM BEACH FL 33405

Title SECRETARY Title DIRECTOR

Name ALEXANDER, BEN Name DIZNEY, DON

Address 214 QUEENS LANE Address 313 DUNBAR ROAD

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 MIMS, LLOYD
 Name
 HUGHES, JACK

 Address
 2071 CHAGALL CIRCLE
 Address
 9 ALNWICK ROAD

City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR Title TREASURER

Name KAUFMANN, ELLEN Name THOMAS, JOHN

Address 311 COCOANUT ROW Address 1938 PORTAGE LANDING NORTH

APT. 202 City-State-Zip: NORTH PALM BEACH FL 33408

City-State-Zip: PALM BEACH FL 33480

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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: JOHN THOMAS TREASURER 01/29/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name STRICKLAND, SUE

Address 145 SEASPRAY AVENUE

City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR

Address

Name MCCLOSKEY, MARGERY

City-State-Zip: WEST PALM BEACH FL 33401

400 NORTH FLAGLER DRIVE

Title DIRECTOR

Name HARDWICK, CHUCK

Address 686 HERMITAGE CIRCLE

City-State-Zip: PALM BEACH GARDENS FL 33410