2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702745

FILED Aug 28, 2012 Secretary of State

Entity Name: THE LONGBOAT ISLAND CHAPEL, INC.

Current Principal Place of Business: New Principal Place of Business:

6200 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 342281511 US

Current Mailing Address: New Mailing Address:

6200 GULF OF MEXICO DRIVE LONGBOAT KEY, FL 342281511 US

FEI Number: 59-1114318 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:

JOAN, ROECKER

8607 11TH AVENUE NORTHWEST

BRADENTON, FL 34209 US

SUE, REESE

5235 SPANISH DRIVE NORTH

LONGBOAT KEY, FL 34228 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: SUE REESE 08/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: REESE, SUE

Address: 525 SPANISH DRIVE NORTH
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: VP

Name: PELTON, DICK

Address: 5144 GULF OF MEXICO DR City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: T

Name: STEAGALL, LARRY

Address: 4700 GULF OF MEXICO DRIVE, DPH5 City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: 9

Name: SABOW, TOM Address: 210 68TH STREET

City-St-Zip: HOLMES BEACH, FL 34217 US

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: SUE REESE P 08/28/2012