

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706860

FILED
Mar 23, 2009
Secretary of State

Entity Name: CHAPEL ON THE HILL OF THE UNITED CHURCH OF CHRIST, INC.

Current Principal Place of Business:

12601 PARK BLVD.
12601 PARK BLVD.
SEMINOLE, FL 34646

New Principal Place of Business:

12601 PARK BLVD.
12601 PARK BLVD.
SEMINOLE, FL 33776

Current Mailing Address:

12601 PARK BLVD.
12601 PARK BLVD.
SEMINOLE, FL 34646

New Mailing Address:

12601 PARK BLVD.
12601 PARK BLVD.
SEMINOLE, FL 33776

FEI Number: 59-1088974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, WILLIAM T
101 BATH CLUB CONCOURSE
SAINT PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

HART, JEANNE F
11997 80 AVE N
SEMINOLE, FL 33772 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: JEANNE HART

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FULLERTON, KEN
Address: 12730 PELORIA CT
City-St-Zip: SEMINOLE, FL 33776

Title: TD () Delete
Name: LEE, WILLIAM T
Address: 101 BATH CLUB CONCOURSE
City-St-Zip: N RODINGTON BEACH, FL 33708

Title: DS () Delete
Name: JACKSON, GAIL
Address: 11268 59 AVE N
City-St-Zip: SEMINOLE, FL 33772

Title: VD () Delete
Name: LARSON, RANDY
Address: 8325 OAKHURST RD
City-St-Zip: SEMINOLE, FL 33776

Title: P () Delete
Name: REXROAD, JAMES
Address: 11310 117THAVE N
City-St-Zip: LARGO, FL 33774

Title: V (X) Delete
Name: VAN DE PUTTE, KAREN
Address: 10404 138TH ST N
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ELSASS, SCOTT
Address: 7802 124TH ST
City-St-Zip: SEMINOLE, FL 33776

Title: T (X) Change () Addition
Name: HART, JEANNE F
Address: 11997 80 AVE N
City-St-Zip: SEMINOLE, FL 33772

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

Title: P (X) Change () Addition
Name: VAN DE PUTTE, KAREN
Address: 10404 138TH ST
City-St-Zip: LARGO, FL 33774

Title: VP (X) Change () Addition
Name: APRIL, BAUR
Address: 9034 127TH LANE
City-St-Zip: SEMINOLE, FL 33772

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: JEANNE HART

T

03/23/2009

Electronic Signature of Signing Officer or Director

Date