

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jun 30, 2004
Secretary of State**

DOCUMENT# 709112

Entity Name: WESTWOOD ALLIANCE CHAPEL, INCORPORATED

Current Principal Place of Business:

6900 N. SILVER STAR RD.
SUITE 112
ORLANDO, FL 32818

New Principal Place of Business:

4412 N. APOPKA VINELAND DR
ORLANDO, FL 32818 US

Current Mailing Address:

PO BOX 680338
ORLANDO, FL 32868 US

New Mailing Address:

4412 N. APOPKA VINELAND DR
ORLANDO, FL 32818 US

FEI Number: 59-1438394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNWELL, JON N.
8633 SNOWFIRE DRIVE
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

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: D () Delete
Name: ROBINSON, RICHARD
Address: 219 FLAME AVE.
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: STEPP, GLENN
Address: 6615 LAKEVILLE ROAD
City-St-Zip: ORLANDO, FL 32818

Title: D () Delete
Name: KIBBE, JEANNE
Address: 8611 PARK HIGHLAND DR.
City-St-Zip: ORLANDO, FL 32818

Title: T () Delete
Name: RUMEAU, JASON
Address: 912 AMERICAN BEAUTY STREET
City-St-Zip: ORLANDO, FL 32818

Title: S (X) Delete
Name: ELDRIDGE, STUART
Address: 219 S. MAIN ST.
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RETTALLACK, DON
Address: 2961 GODEN VIEW LN
City-St-Zip: ORLANDO, FL 32812

Title: S (X) Change () Addition
Name: ELDRIDGE, STUART
Address: 219 S. MAIN ST.
City-St-Zip: WINTER GARDEN, FL 34787

Title: T (X) Change () Addition
Name: RUMEAU, JASON
Address: 912 AMERICAN BEAUTY ST.
City-St-Zip: ORLANDO, FL 32818

Title: AT (X) Change () Addition
Name: STEPP, GLENN
Address: 6308 QUARTERHORSE LN.
City-St-Zip: ORLANDO, FL 32818

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JON DUNWELL

P

06/30/2004

Electronic Signature of Signing Officer or Director

Date