2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 711171

1. Entity Name
MARTIN LUTHER CHAPEL, INC.

44014741

02242004   Chg-NP   CR2E037 (10/03)

Principal Place of Business	Mailing Address
325 122 STREET GULFSIDE MARATHON, FL 33050	325 122 STREET GULFSIDE MARATHON, FL 33050

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number
51-0226408
Applied For / Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
WRIGHT, TOM 5701 OVERSEAS HWY SUITE 17 MARATHON, FL 33050	Name: Richard E. Warner Street Address (P.O. Box Number is Not Acceptable): 57365 Morton St. City: Marathon FL Zip Code 33050

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____   DATE 2/24/04

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE D NAME LALLATHIN, BEULAH STREET ADDRESS 751 98TH ST. CITY-ST-ZIP MARATHON, FL		☒ Delete	TITLE D/P NAME Richard E. Warner STREET ADDRESS 57365 Morton St. CITY-ST-ZIP Marathon, Florida 33050	☐ Change	☒ Addition
TITLE D NAME BRUSICK, ELSIE STREET ADDRESS 2658 YELLOWTAIL DR CITY-ST-ZIP MARATHON, FL		☒ Delete	TITLE D/VP NAME Phil Snoberger STREET ADDRESS Avenue G CITY-ST-ZIP Marathon, Florida 33050	☐ Change	☒ Addition
TITLE DS NAME MATHISEN, EDWARD L STREET ADDRESS 2663 YELLOWTAIL DR CITY-ST-ZIP MARATHON, FL 33050		☐ Delete	TITLE D NAME Edward Mathisen STREET ADDRESS 2663 Yellowtail Dr. CITY-ST-ZIP Marathon, Florida 33050	☒ Change	☐ Addition
TITLE P NAME SHELTON, DUANE STREET ADDRESS PO BOX 523132 CITY-ST-ZIP MARATHON, FL 330523132		☐ Delete	TITLE D/S NAME Shelton, Duane STREET ADDRESS PO Box 523132 CITY-ST-ZIP Marathon, Florida 33050	☒ Change	☐ Addition
TITLE TD NAME HARING, RITA STREET ADDRESS 658200 OVERSEAS HWY CITY-ST-ZIP LONG KEY, FL		☐ Delete	TITLE D/T NAME RitatHaring STREET ADDRESS 658200 Overseas Highway CITY-ST-ZIP Long Key, Florida	☒ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____   2/24/04   305-743-6022