

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711171

FILED
Feb 22, 2005
Secretary of State

Entity Name: MARTIN LUTHER CHAPEL, INC.

Current Principal Place of Business:

325 122 STREET GULFSIDE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

325 122 STREET GULFSIDE
MARATHON, FL 33050

New Mailing Address:

FEI Number: 51-0226408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, RICHARD E
57365 MORTON ST.
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

HARING, PHILIP R
68300 OVERSEAS HWY
LONG KEY, FL 33001 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: PHILIP R. HARING

02/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WARNER, RICHARD E
Address: 37365 MORTON ST.
City-St-Zip: MARATHON, FL 33050

Title: DVP () Delete
Name: SNOBERGER, PHIL
Address: AVE. G
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: MATHISEN, EDWARD L
Address: 2663 YELLOWTAIL DR
City-St-Zip: MARATHON, FL 33050

Title: DS () Delete
Name: SHELTON, DUANE
Address: PO BOX 523132
City-St-Zip: MARATHON, FL 330523132

Title: DT () Delete
Name: HARING, RITA,
Address: 658200 OVERSEAS HWY
City-St-Zip: LONG KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RUESCH, DAVID
Address: 12690 OVERSEAS HWY
City-St-Zip: MARATHON, FL 33050

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

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

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

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: RITA HARING

TREA

02/22/2005

Electronic Signature of Signing Officer or Director

Date