

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711171

FILED
Mar 30, 2009
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:

HARING, PHILIP R
68300 OVERSEAS HWY
LONG KEY, FL 33001 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: PRES () Delete
Name: BRADSHAW, STEVE
Address: PO BOX 510052
City-St-Zip: KEY COLONY BEACH, FL 33051

Title: DVP () Delete
Name: REISS, GREG
Address: 846 COPA DORO
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: PALMENBERG, MARCY
Address: 2470 DOLPHIN DRIVE
City-St-Zip: MARATHON, FL 33050

Title: DT () Delete
Name: RURSCH, DAVID
Address: P.O. BOX 510935
City-St-Zip: KEY COLONY BEACH, FL 33051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REISS, GREG
Address: 846 COPA DORO
City-St-Zip: MARATHON, FL 33050

Title: DVP (X) Change () Addition
Name: PLAMENBERG, BRUCE
Address: 2470 DOLPHIN DRIVE
City-St-Zip: MARATHON, FL 33050

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

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

Title: DT (X) Change () Addition
Name: RUESCH, DAVID
Address: P.O. BOX 510935
City-St-Zip: KEY COLONY BEACH, FL 33051

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: DAVID RUESCH

DT

03/30/2009

Electronic Signature of Signing Officer or Director

Date