

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 02, 2009
Secretary of State

DOCUMENT# 712769

Entity Name: SUNSET CHAPEL, INC.**Current Principal Place of Business:**9393 SUNSET DRIVE
MIAMI, FL 33173**New Principal Place of Business:****Current Mailing Address:**9393 SUNSET DRIVE
MIAMI, FL 33173**New Mailing Address:****FEI Number:** 59-1485685**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WATKINS, FRANCES
9393 SUNSET DRIVE
MIAMI, FL 33173 US**Name and Address of New Registered Agent:**DEBORD, RUSSELL R REV
9393 SUNSET DRIVE
MIAMI, FL 33173 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: REV. RUSSELL R. DEBORD

09/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: WATKINS, FRANCES P
Address: 7315 SW 132 CT
City-St-Zip: MIAMI, FL 33183

Title: TD () Delete
Name: BLANKENSHIP, TERRY
Address: 9108 SW 165 PL
City-St-Zip: MIAMI, FL 33196

Title: TR () Delete
Name: WAGOVICH, TAMMIE
Address: 15126 SW 161 PL
City-St-Zip: MIAMI, FL 33196

Title: TR () Delete
Name: TEIJEIRO, LUIS
Address: 19920 SW 83 AVE
City-St-Zip: MIAMI, FL 33189

Title: TR () Delete
Name: DUTOIT, LORRAINE
Address: 11401 SW 82 TERR
City-St-Zip: MIAMI, FL 33173

Title: TR (X) Delete
Name: LEE, STERLING
Address: 6110 SW 95 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: TR (X) Change () Addition
Name: LEE, STERLING
Address: 6110 SW 95 CT
City-St-Zip: MIAMI, FL 33196

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: REV. RUSSELL R. DEBORD

CEO

09/02/2009

Electronic Signature of Signing Officer or Director

Date