

**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 33183Title: TD ( ) Delete  
Name: BLANKENSHIP, TERRY  
Address: 9108 SW 165 PL  
City-St-Zip: MIAMI, FL 33196Title: TR ( ) Delete  
Name: WAGOVICH, TAMMIE  
Address: 15126 SW 161 PL  
City-St-Zip: MIAMI, FL 33196Title: TR ( ) Delete  
Name: TEIJEIRO, LUIS  
Address: 19920 SW 83 AVE  
City-St-Zip: MIAMI, FL 33189Title: TR ( ) Delete  
Name: DUTOIT, LORRAINE  
Address: 11401 SW 82 TERR  
City-St-Zip: MIAMI, FL 33173Title: 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 33196Title: ( ) 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