

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717300

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: OCEAN REEF CHAPEL, INC.

## Current Principal Place of Business:

32 OCEAN REEF DRIVE  
KEY LARGO, FL 33037 US

## New Principal Place of Business:

## Current Mailing Address:

32 OCEAN REEF DRIVE  
KEY LARGO, FL 33037 US

## New Mailing Address:

FEI Number: 23-7075036

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COPELAND, DARRYL  
9 TORCHWOOD LANE  
OCEAN REEF CLUB  
KEY LARGO, FL 33037 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: T ( ) Delete  
Name: MCCOLLUM, JACK  
Address: 12 OSPREY LN  
City-St-Zip: KEY LARGO, FL 33037

Title: P ( ) Delete  
Name: COPELAND, DARRYL  
Address: 9 TORCHWOOD LANE  
City-St-Zip: KEY LARGO, FL 33037

Title: VP ( ) Delete  
Name: MCCOLLUM, JACK  
Address: 12 OSPREY LANE  
City-St-Zip: KEY LARGO, FL 33037

Title: S ( ) Delete  
Name: DELGADO, GAIL  
Address: 239 SOUTH BAY HARBOR DRIVEH  
City-St-Zip: KEY LARGO, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition  
Name: RICE, LACY  
Address: 32 SUNSET CAY DRIVE  
City-St-Zip: KEY LARGO, FL 33037

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

Title: VP (X) Change ( ) Addition  
Name: DAVIDSON, BARRY  
Address: 437 SOUTH HARBOR DRIVE  
City-St-Zip: KEY LARGO, FL 33037

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: GAIL DLEGADO

SECT

01/16/2009

Electronic Signature of Signing Officer or Director

Date