2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#720885

FILED Apr 12, 2012 Secretary of State

Entity Name: THE CHAPEL-BY-THE-SEA

Current Principal Place of Business: New Principal Place of Business:

100 CHAPEL STREET

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

P O BOX 2997

FORT MYERS BEACH, FL 33932

FEI Number: 59-1163471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOUTHWORTH, DEAN 169 IBIS STREET

FORT MYERS BEACH, FL 33931 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SOUTHWORTH, DEAN Address: 169 IBIS STREET

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: S

Name: GOLDEN, CHUCK Address: 210 REDFISH ROAD

City-St-Zip: FORT MYERS BEACH, FL 33931

Title:

Name: CALLAHAN, NEIL Address: 18420 CUTLASS DR

City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP

Name: NUNN, ROBERT

Address: 392 ESTERO BLVD #607

City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby 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 all other like empowered.

SIGNATURE: ROBERT NUNN VP 04/12/2012