2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722338

FILED Apr 05, 2011 Secretary of State

Entity Name: PINE STREET CHAPEL, INC.

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

915 PINE ST.

LAKE WORTH, FL 33460 US

Current Mailing Address: New Mailing Address:

% KEN HUEBNER
25 SWALLOW DR.
BOYNTON BCH., FL 33436 US

% LUCAS HARRIMAN
4720 SW 55TH AVENUE
DAVIE, FL 33314 US

FEI Number: 59-1760094 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:

HUEBNER, KENNETH G
25 SWALLOW DR
4720 SW 55TH AVENUE
BOYNTON BCH, FL 33436 US
DAVIE, FL 33314 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: LUCAS H. HARRIMAN 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 STARR, HENRY

 Address:
 5305 S.E. MATOUSEK

 City-St-Zip:
 STUART, FL 34997

Title: PSD

Name: HUEBNER, KEN Address: 25 SWALLOW DR

City-St-Zip: BOYNTON BEACH, FL 33436

Title: D

Name: BECKFORD, COLLIN
Address: 4557 CARTHAGE CIR S
City-St-Zip: LAKE WORTH, FL 33463

Title:

Name: CLARKE, NORRIS Address: 4303 SW TALUGA ST

City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: TD

 Name:
 HARRIMAN, LUCAS H

 Address:
 4720 SW 55TH AVENUE

 City-St-Zip:
 DAVIE, FL 33314

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: LUCAS H. HARRIMAN TD 04/05/2011