2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#732354

FILED Apr 12, 2009 Secretary of State

Entity Name: CHAPEL MINISTRIES, INC.

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

584 SOUTH GREENWAY DRIVE PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

584 SOUTH GREENWAY DRIVE PORT ORANGE, FL 32127 US

FEI Number: 59-1608514 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:

FISHER, VERNADINE J
584 SOUTH GREENWAY DRIVE
PORT ORANGE, FL 32127 US
FISHER, VERNADYNE J
584 SOUTH GREENWAY DRIVE
PORT ORANGE, FL 32127 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: VERNADYNE J. FISHER 04/12/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 FISHER, DOUGLAS
 Name:

 Address:
 584 SOUTH GREENWAY DRIVE
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32127 US
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

Name: FISHER, VERNAOYNE Name: FISHER, VERNADYNE

Address: 584 SOUTH GREENWAY DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

Address: 584 SOUTH GREENWAY DRIVE
City-St-Zip: PORT ORANGE, FL 32127 US

City-St-Zip: PORT ORANGE, FL 32127 US

Title: D () Delete Title: () Change () Addition

 Name:
 SUNDEN, HOWARD F
 Name:

 Address:
 36019 DRON BAY
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33436
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 TIPTON, DEANNA
 Name:

 Address:
 302 TRUDGEON DR
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 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: DOUGLAS R. FISHER PD 04/12/2009