

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761501

FILED
Jan 30, 2009
Secretary of State

Entity Name: CAPTIVA CHAPEL-BY-THE-SEA

Current Principal Place of Business:

CHAPIN LANE S.W.
P O BOX 188
CAPTIVA, FL 33924

New Principal Place of Business:

11580 CHAPIN LANE
CAPTIVA, FL 33924

Current Mailing Address:

C/O M BORIS
BOX 162
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 59-6143042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORIS, MICHAEL
PO BOX 162
CAPTIVA, FL 33924 US

Name and Address of New Registered Agent:

BORIS, MICHAEL
2 SUNSET CAPTIVA LANE
CAPTIVA, FL 33924 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:

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BORIS, MICHAEL
Address: PO BOX 162
City-St-Zip: CAPTIVA, FL 33924

Title: VP () Delete
Name: STUART, SUSAN
Address: 11411 OLD LODGE LANE
City-St-Zip: CAPTIVA, FL 33957

Title: S () Delete
Name: PYLE, NATHALIE
Address: PO BOX 327
City-St-Zip: CAPTIVA, FL 33924

Title: P () Delete
Name: FINDLEY, BRUCE
Address: 14671 FAIR HAVENS RD
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: GILLETT, KENDALL E
Address: 1341 PAR VIEW DR
City-St-Zip: SANIBEL, FL 33957

Title: CS () Delete
Name: SCHUBERT, DANNA
Address: PO BOX 696
City-St-Zip: CAPTIVA, FL 33924

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BORIS, MICHAEL J
Address: PO BOX 162
City-St-Zip: CAPTIVA, FL 33924

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

Title: S (X) Change () Addition
Name: FUGIT, DIANE
Address: PO BOX 895
City-St-Zip: CAPTIVA, FL 33924

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

Title: AT (X) Change () Addition
Name: GILLETT, KENDALL E
Address: 1341 PAR VIEW DR
City-St-Zip: SANIBEL, FL 33957

Title: CS (X) Change () Addition
Name: SCHUBERT, DONNA
Address: PO BOX 696
City-St-Zip: CAPTIVA, FL 33924

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: MICHAEL J. BORIS

T

01/30/2009

Electronic Signature of Signing Officer or Director

Date