2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004819

FILED Apr 05, 2011 Secretary of State

Entity Name: QUEEN OF ALL SAINTS CHAPEL, INC.

US

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

20120 BARNETT ROAD BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

1000 SPRING LAKE HIGHWAY BROOKSVILLE, FL 34602

FEI Number: 38-2906814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SELWAY, JOSEPH REV 20120 BARNETT ROAD BROOKSVILLE, FL 34601

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:

Γitle: CP

Name: SANBORN, DONALD J Address: 1000 SPRING LAKE HIGHWAY City-St-Zip: BROOKSVILLE, FL 34602

Title: VP

Name: SELWAY, JOSEPH S Address: 20120 BARNETT ROAD City-St-Zip: BROOKSVILLE, FL 34601

Title: S

Name: SELWAY, JOSEPH
Address: 20120 BARNETT ROAD
City-St-Zip: BROOKSVILLE, FL 34601

Title: T

 Name:
 SANBORN, DONALD

 Address:
 20120 BARNETT ROAD

 City-St-Zip:
 BROOKSVILLE,, FL 34601

Title: [

Name: DESPOSITO, NICOLAS
Address: 1000 SPRING LAKE HIGHWAY
City-St-Zip: BROOKSVILLE, FL 34602

Title:

Name: PALMA, FEDERICO

Address: 1000 SPRING LAKE HIGHWAY City-St-Zip: BROOKSVILLE, FL 34602

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: DONALD J SANBORN PRES 04/05/2011