

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002592

FILED
Mar 16, 2004
Secretary of State**Entity Name:** THE PROTESTANT FOUNDATION OF THE OCEAN REEF CHAPEL, INC.**Current Principal Place of Business:**32 OCEAN REEF DRIVE
THE CHAPEL AT OCEAN REEF
KEY LARGO, FL 33037**New Principal Place of Business:****Current Mailing Address:**32 OCEAN REEF DRIVE
THE CHAPEL AT OCEAN REEF
KEY LARGO, FL 33037**New Mailing Address:****FEI Number:** 65-1002109**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LYNN, SANDRA T ESQ.
41 HARBOUR HOUSE
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**

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:** CD () Delete
Name: BATES, HENRY
Address: 108 ANDROS RD
City-St-Zip: KEY LARGO, FL 33037**Title:** VCD () Delete
Name: BATES, HENRY
Address: 108 ANDROS ROAD
City-St-Zip: KEY LARGO, FL 33037**Title:** S () Delete
Name: MCGOVERN, MRS. THOMAS
Address: 34 LAKESIDE LANE, UINIT B
City-St-Zip: KEY LARGO, FL 33037**Title:** TD () Delete
Name: FERGER, MRS. STANLEY
Address: 112 ANDROS RD
City-St-Zip: KEY LARGO, FL 33037**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VCD (X) Change () Addition
Name: VOGL, ALEX
Address: 22 SUNSET CAY ROAD
City-St-Zip: KEY LARGO, FL 33037**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** TD (X) Change () Addition
Name: FERGER, JANE D
Address: 112 ANDROS RD
City-St-Zip: KEY LARGO, FL 33037

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JANE D. FERGER

SEC

03/16/2004

Electronic Signature of Signing Officer or Director

Date