

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002592

FILED
Jan 31, 2008
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:

LYNN, SANDRA T ESQ.
30 COUNTRY CLUB ROAD
KEY LARGO, FL 33037 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:

01/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: VOGL, ALEX
Address: 22 SUNSET CAY ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: VCD () Delete
Name: MCGOVERN, MARYANN
Address: 39 LAKESIDE LANE UNIT B
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: DICKINSON, MRS. WILLIAM
Address: 15 PERKY RD
City-St-Zip: KEY LARGO, FL 33037

Title: TD () Delete
Name: BEVIER, LOU
Address: 29 FISHERMAN'S COVE UNIT B
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: TD (X) Change () Addition
Name: PLUHAR, JOHN
Address: 401 S HARBOR DR
City-St-Zip: KEY LARGO, FL 33037

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: ALEX VOGL

PRES

01/31/2008

Electronic Signature of Signing Officer or Director

Date