

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002592

FILED
Apr 27, 2010
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:

24 DOCKSIDE LANE, PMB 429
KEY LARGO, FL 33037

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.
30 COUNTRY CLUB ROAD
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
Name: HOLMES, JAY T
Address: 42 SPADEFISH LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VCD
Name: MILLER, RICHARD B
Address: 09 BAY RIDGE ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: S
Name: CALDWELL, MRS. HARDWICK JR.
Address: 13 NORTH BRIDGE LANE
City-St-Zip: KEY LARGO, FL 33037

Title: TD
Name: BUCKTHAL, W. PAUL
Address: 11 ANGELFISH CAY DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: W. PAUL BUCKTHAL

T

04/27/2010

Electronic Signature of Signing Officer or Director

Date