2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002592

FILED Apr 27, 2012 Secretary of State

Entity Name: THE PROTESTANT FOUNDATION OF THE OCEAN REEF CHAPEL, INC.

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

32 OCEAN REEF DRIVE THE CHAPEL AT OCEAN REEF KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

24 DOCKSIDE LANE, PMB 429 31 OCEAN REEF DRIVE, PMB 248 KEY LARGO, FL 33037 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

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

Title: S

Name: BROLL, NANCY
Address: 15 SAIL POINT LANE
City-St-Zip: KEY LARGO, FL 33037

Title: T

Name: CAMPER, PATRICIA
Address: 30 ANCHOR DRIVE, UNIT A
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: RICHARD B. MILLER CD 04/27/2012