

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001483

FILED
May 01, 2005
Secretary of State

Entity Name: UPPER CAPTIVA ISLAND CHAPEL, INC.

Current Principal Place of Business:

4580 HIDDEN LN
UPPER CAPTIVA ISLAND
PINELAND, FL 33945

New Principal Place of Business:

Current Mailing Address:

PO BOX 2247
PINELAND, FL 33945

New Mailing Address:

FEI Number: 65-1093575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COUSAR, ROBERT W JR
4580 HIDDEN LN.
UPPER CAPTIVA ISLAND
PINELAND, FL 33945 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: DC () Delete
Name: COUSAR, ROBERT W JR
Address: 4580 HIDDEN LN UPPER CAPTIVE ISLAND
City-St-Zip: PINELAND, FL 33945

Title: VCD () Delete
Name: THURMAN, DAN
Address: 5310 SW 18T AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: DST () Delete
Name: COUSAR, SUE ANN
Address: 4580 HIDDEN LN UPPER CAPTIVE ISLAND
City-St-Zip: PINELAND, FL 33945

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:

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: ROBERT W. COUSAR, JR.

DC

05/01/2005

Electronic Signature of Signing Officer or Director

Date