2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001483

FILED Aug 01, 2010 Secretary of State

Date

Entity Name: UPPER CAPTIVA ISLAND CHAPEL, INC.

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

4580 HIDDEN LN UPPER CAPTIVA ISLAND PINELAND, FL 33945

Current Mailing Address: New Mailing Address:

PO BOX 2247

PINELAND, FL 33945 US

FEI Number: 65-1093575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

COUSAR, ROBERT W JR Name:

Address: 4580 HIDDEN LN UPPER CAPTIVA ISLAND

City-St-Zip: PINELAND, FL 33945 US

Title: VCD

Name: THURMAN, DAN Address: 5310 SW 18TH AVE City-St-Zip: CAPE CORAL, FL 33914 US

Title: DST

COUSAR, SUE ANN Name:

4580 HIDDEN LN UPPER CAPTIVA ISLAND Address:

City-St-Zip: PINELAND, FL 33945 US

Title:

Name: YARBROUGH, ALLAN W 312 HADLEY AVE. Address: City-St-Zip: DAYTON, OH 45419 US

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: ROBERT W. COUSAR, JR.

DC

08/01/2010