

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N01000008308

FILED
Oct 20, 2004
Secretary of State**Entity Name:** CHRIST CHAPEL WELLINGTON, INC.**Current Principal Place of Business:**2001 BETHEL BLVD
BOCA RATON, FL 33486**New Principal Place of Business:**125 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414**Current Mailing Address:**2001 BETHEL BLVD
BOCA RATON, FL 33486**New Mailing Address:**125 KENSINGTON WAY
ROYAL PALM BEACH, FL 33414**FEI Number:** 65-1154412 **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:**CARLEN, DANIEL G
680 E CONFERENCE DR
BOCA RATON, FL 33486 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:** DC () Delete
Name: MUENSTERMANN, KENNETH J
Address: 2001 BETHEL BLVD
City-St-Zip: BOCA RATON, FL 33486**Title:** DS () Delete
Name: MUENSTERMANN, SHERI D
Address: 2001 BETHEL BLVD
City-St-Zip: BOCA RATON, FL 33486**Title:** DVC () Delete
Name: CARLEN, DANIEL G
Address: 680 E CONFERENCE DR
City-St-Zip: BOCA RATON, FL 33486**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DC (X) Change () Addition
Name: MUENSTERMANN, KENNETH J
Address: 125 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414**Title:** DS (X) Change () Addition
Name: MUENSTERMANN, SHERI D
Address: 125 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33414**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: DANIEL G. CARLEN

DVC

10/20/2004

Electronic Signature of Signing Officer or Director

Date