2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008308

Entity Name: CHRIST CHAPEL WELLINGTON, INC.

FILED Feb 16, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

125 KENSINGTON WAY 11924 FOREST HILL BLVD ROYAL PALM BEACH, FL 33414

SUITE 22 #131

WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

125 KENSINGTON WAY 11924 FOREST HILL BLVD ROYAL PALM BEACH, FL 33414 SUITE 22 #131

WELLINGTON, FL 33414

FEI Number: 65-1154412 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:

CARLEN, DANIEL G HODGE, BRUCE A

680 E CONFERENCE DR 900 EAST INDIANTOWN ROAD

BOCA RATON, FL 33486 US SUITE 301 JUPITER, FL 33477 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: BRUCE A HODGE 02/16/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

MUENSTERMANN, KENNETH J Name: Name: Address: 125 KENSINGTON WAY Address: City-St-Zip: ROYAL PALM BEACH, FL 33414 City-St-Zip:

Title: DS () Delete Title: () Change () Addition

Name: MUENSTERMANN, SHERI D Name: Address: 125 KENSINGTON WAY Address: City-St-Zip: ROYAL PALM BEACH, FL 33414 City-St-Zip:

Title: DVC () Delete Title: (X) Change () Addition

CARLEN, DANIEL G Name: HODGE, BRUCE A Name:

680 E CONFERENCE DR 900 EAST INDIANTOWN RD #301 Address: Address:

City-St-Zip: BOCA RATON, FL 33486 City-St-Zip: JUPITER, FL 33477

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: KENNETH J. MUENSTERMANN DC 02/16/2005