2008 NOT-FOR-PROFIT CORPORATION

Apr 30, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N01000008803** 04-30-2008 90163 028 ****70.00 EPWORTH VILLAGE CHAPEL, INC. Principal Place of Business Mailing Address 5300 W 16 AVE 5300 W 16 AVE HIALEAH, FL 33012 HIALEAH, FL 33012 01122008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0004704 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHAPLAIN, LAWRENCE M DO NOT WRITE 5300 W 16 AVE HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2008 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PΝ NAME HUTSON, JAMES J STREET ADDRESS 5300 W 16 AVE CITY-ST-ZIP HIALEAH, FL 33012 SD TITLE NAME DIAZ, CECELIA J STREET ADDRESS 620 SW 7 AVE CITY-ST-71P HALLANDALE BEACH, FL 33009 TITLE n NAME **TEAGUE, JOE** STREET ADDRESS 165 SHORE DRIVE DO NOT WRITE CITY-ST-7IP MIAMI, FL 33133 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-7IP TITLE

STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED