2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2008
Secretary of State

DOCUMENT# N03000003722

Entity Name: LOGOS CHAPEL, INC.

Current Principal Place of Business:

14050 NW 20TH ST.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

14050 NW 20TH ST.
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-0011074 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANNOM, JACK
14050 NW 20TH ST.
PEMBROKE PINES, FL 33028 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: D ( ) Delete
Name: LANNOM, JACK
Address: 14050 NW 20TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete
Name: MORRIS, BRETT
Address: 14050 NW 20TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete
Name: COLLIER, JOHN
Address: 14050 NW 20TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete
Name: YON, TOM
Address: 14050 NW 20TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D ( ) Delete
Name: BEESON, JIM
Address: 14050 NW 20TH ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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:

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 exemption stated 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 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: TOM YON D 01/07/2008

Electronic Signature of Signing Officer or Director — Date