

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009987

FILED
Apr 22, 2008
Secretary of State

Entity Name: OASIS CHAPEL, INC.

Current Principal Place of Business:

704 N CHIPPEWA CIR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

2602 NW 6 COURT
BOYNTON BEACH, FL 33426

Current Mailing Address:

PO BOX 244543
BOYNTON BEACH, FL 334244543

New Mailing Address:

FEI Number: 42-1608720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RARDIN, MICHAEL E JR
704 N CHIPPEWA CIR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

RARDIN, MICHAEL E JR
2602 NW 6 COURT
BOYNTON BEACH, FL 33426 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:

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RARDIN, MICHAEL E JR
Address: 704 N CHIPPEWA CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: FLOYD, MICHAEL J
Address: 703 NW 11 ST
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RARDIN, MICHAEL E JR
Address: 2602 NW 6 COURT
City-St-Zip: BOYNTON BEACH, FL 33426

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: MICHAEL E RARDIN JR

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date