

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002543

FILED
Aug 24, 2005
Secretary of State

Entity Name: ARIANNA'S CHAPEL, INC.

Current Principal Place of Business:

9940 47TH AVE NORTH
SUITE #105-C
ST PETERSBURG, FL 33708

New Principal Place of Business:

9940 47TH AVE NORTH
SUITE #105-C
MADIERA BEACH, FL 33708

Current Mailing Address:

9940 47TH AVE NORTH
SUITE #105-C
ST PETERSBURG, FL 33708

New Mailing Address:

9940 47TH AVE NORTH
SUITE #105-C
MADIERA BEACH, FL 33708

FEI Number: 81-0645593 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:

CHRISTIANO, ARIANNA P
9940 47TH AVE NORTH
SUITE #105-C
ST PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

CHRISTIANO, ARIANNA P
9940 47TH AVE NORTH
SUITE #105-C
MADIERA BEACH, FL 33708 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: ARIANNA P. CHRISTIANO

08/24/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTIANO, ARIANNA P
Address: 9940 47TH AVE NORTH - #105-C
City-St-Zip: ST PETERSBURG, FL 33708

Title: VP () Delete
Name: CHRISTIANO, JOSEPH R
Address: 9940 47TH AVE NORTH - #105-C
City-St-Zip: ST PETERSBURG, FL 33708

Title: VP () Delete
Name: KEEN, ROBERT W
Address: 4013 WESTRIDGE
City-St-Zip: WOODSTOCK, GA 30188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHRISTIANO, ARIANNA P
Address: 9940 47TH AVE NORTH - #105-C
City-St-Zip: MADIERA BEACH, FL 33708

Title: VP (X) Change () Addition
Name: CHRISTIANO, JOSEPH R
Address: 9940 47TH AVE NORTH - #105-C
City-St-Zip: MADIERA BEACH, FL 33708

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: ARIANNA P. CHRISTIANO

P

08/24/2005

Electronic Signature of Signing Officer or Director

Date