

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002543

FILED
Aug 09, 2006
Secretary of State

Entity Name: ARIANNA'S CHAPEL, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

6701 SEMINOLE BLVD
BLDG A
SEMINOLE, FL 33772

Current Mailing Address:

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

New Mailing Address:

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:

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: _____

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: MADIERA BEACH, FL 33708

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

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

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: ARIANNA P CHRISTIANO

P

08/09/2006

Electronic Signature of Signing Officer or Director

Date