

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004810

FILED
Mar 10, 2009
Secretary of State

Entity Name: XCEL WEDDING CHAPEL SERVICES, INC.

Current Principal Place of Business:

99 NW 183RD ST., STE. 241
MIAMI, FL 33169

New Principal Place of Business:

99 NW 183RD ST.,
STE 241E
MIAMI, FL 33169

Current Mailing Address:

2933 NW 49TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 61-1470502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GILBERT, KAREN
2933 NW 49TH ST
MIAMI, FL 33142 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: S () Delete
Name: JOHNSON, TALLULAH
Address: 2933 NW 49TH ST
City-St-Zip: MIAMI, FL 33142

Title: DT () Delete
Name: JOHNSON, ALVENA
Address: 2933 N.W. 49TH STREET
City-St-Zip: MIAMI, FL 33142

Title: P () Delete
Name: GILBERT, KAREN
Address: 2933 NW 49TH ST
City-St-Zip: MIAMI, FL 33142

Title: V () Delete
Name: YOUNG, LINDA G.
Address: 14135 NORTH MIAMI AVE.
City-St-Zip: MIAMI, FL 33168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JOHNSON, TALLULAH
Address: 1773 NORTH WEST 74TH STREET
City-St-Zip: MIAMI, FL 33142

Title: DT (X) Change () Addition
Name: JOHNSON, ALVENA
Address: 445 NORTH EAST 94TH STREET
City-St-Zip: MIAMI, FL 33138

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: KAREN E. GILBERT

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date