2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04536

FILED Jan 06, 2010 Secretary of State

Entity Name: CHAPEL OF WINDMILL VILLAGE, INC.

Current Principal Place of Business: New Principal Place of Business:

% J. NICOLINE 489 ZUIDER ZEE

N. FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

% J. NICOLINE 489 ZUIDER ZEE

N. FORT MYERS, FL 33903 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NICOLINE, J I NICOLINE, J

489 ZUIDÉR ZEE 489 ZUIDÉR ZEE

N FT MYERS, FL 33903 US N FT MYERS, FL 33903 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: JAN NICOLINE 01/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: -

Name: NICOLINE, JAN Address: 489 ZUIDER ZEE

City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T

Name: PAULEY, WILLIAM Address: 355 HANS BRINKER

City-St-Zip: NORTH FORT MYERS, FL 33903

Title:

 Name:
 HOOPER, FRED

 Address:
 235 LUCERNE DRIVE

 City-St-Zip:
 N. FT. MYERS, FL 33903

Title: AS

Name: JONES, WINIFRED Address: 381 BERGEN

City-St-Zip: N. FT. MYERS, FL 33903

Title:

Title:

Name: MORNINGSTAR, VIOLA Address: 321 DYKE AVE. City-St-Zip: N FT MYERS, FL 33903

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Name: PAULEY, NANCY Address: 355 HANS BRINKER

City-St-Zip: NORTH FORT MYERS, FL 33903

I hereby 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 all other like empowered.

SIGNATURE: JAN NICOLINE T 01/06/2010