2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04536

FILED Jan 08, 2012 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 NI FORT MYERS EL 339

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 489 ZUIDER ZEE

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:

Electronic Signature of Registered Agent Date

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OFFICERS AND DIRECTORS:

Title: D

Name: AMERMAN, KEN Address: 481 TULIP TERRACE

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

Title: TR

Name: PAULEY, WILLIAM Address: 355 HANS BRINKER

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

Title:

 Name:
 NICOLINE, JAN

 Address:
 489 ZUIDER ZEE

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

Title:

Name: JONES, WINIFRED Address: 381 BERGEN

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

Title: TR

Name: POSEY, EDITH
Address: 143 ROTTERDAM
City-St-Zip: N FT MYERS, FL 33903

Title: TR

 Name:
 GOOSTREY, JACK

 Address:
 445 TULIP TERRACE

 City-St-Zip:
 N 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 01/08/2012