2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004645

Entity Name: HISTORIC CORAL ROCK CHAPEL, INC.

FILED Apr 03, 2008 Secretary of State

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

12425 SW 224 STREET MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

12425 SW 224 STREET MIAMI, FL 33170

FEI Number: 01-0836720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORDERO, EDWIN DR.

17440 S.W. 296 STREET

HOMESTEAD, FL 33030 US

LANDA, JULIO A REV

245 SW 5 AVE

FLORIDA CITY, FL 33034 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: JULIO A LANDA 04/03/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

26691 SW 187 AVENUE

HOMESTEAD, FL 33031

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CORDERO, EDWIN DR. Name: LANDA, JULIO A REV

 Address:
 17440 SW 296 STREET
 Address:
 245 SW 5 AVE

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: ST () Delete Title: VP (X) Change () Addition Name: FERRELL, LINDA Name: LANDA, RUTH H

 Name:
 FERRELL, LINDA
 Name:
 LANDA, ROTH H

 Address:
 522 NW 6 AVENUE
 Address:
 245 SW 5 AVE

 City-St-Zip:
 HOMESTEAD, FL 33030
 City-St-Zip:
 FLORIDA CITY, FL 33034

Title: D () Delete Title: DST (X) Change () Addition

Name: TARVIN, SINÀ Name: RIVERA, RUTH L
Address: 39600 SW 215 AVENUE Address: 605 SW 6 AVE

City-St-Zip: HOMESTEAD, FL 33034 City-St-Zip: FLORIDA CITY, FL 33034

Title: D (X) Delete Title: () Change () Addition
Name: THORPE, RAY Name:

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: R. LILIANA RIVERA DST 04/03/2008