

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004645

FILED
Apr 23, 2009
Secretary of State

Entity Name: HISTORIC CORAL ROCK CHAPEL, INC.

Current Principal Place of Business:

12425 SW 224 STREET
MIAMI, FL 33170

New Principal Place of Business:

Current Mailing Address:

12425 SW 224 STREET
MIAMI, FL 33170

New Mailing Address:

FEI Number: 01-0836720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDA, JULIO A REV
245 SW 5 AVE
FLORIDA CITY, FL 33034 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: P () Delete
Name: LANDA, JULIO A REV
Address: 245 SW 5 AVE
City-St-Zip: FLORIDA CITY, FL 33034

Title: VP () Delete
Name: LANDA, RUTH H
Address: 245 SW 5 AVE
City-St-Zip: FLORIDA CITY, FL 33034

Title: DST () Delete
Name: RIVERA, RUTH L
Address: 605 SW 6 AVE
City-St-Zip: FLORIDA CITY, FL 33034

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 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: JULIO A. LANDA

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date