

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 24, 2008
Secretary of State

DOCUMENT# N07000011988

Entity Name: FOUR CHAPLAINS MONUMENT, IRC, INC.**Current Principal Place of Business:**101 ISLAND SANCTUARY
VERO BEACH, FL 32963**New Principal Place of Business:**102 ROYAL OAK DR
106
VERO BEACH, FL 32962**Current Mailing Address:**101 ISLAND SANCTUARY
VERO BEACH, FL 32963**New Mailing Address:**102 ROYAL OAK DR
106
VERO BEACH, FL 32962**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WAPNICK, LARRY
101 ISLAND SANCTUARY
VERO BEACH, FL 32963 US**Name and Address of New Registered Agent:**HEATON, ERNEST L
102 ROYAL OAK DR
106
VERO BEACH, FL 32962 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: ERNEST L. HEATON

07/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: CH () Delete
Name: HEATON, ERNEST L
Address: 102 ROYAL OAK DR #106
City-St-Zip: VERO BEACH, FL 32962Title: P () Delete
Name: WAPNICK, LARRY
Address: 101 ISLAND SANTUARY
City-St-Zip: VERO BEACH, FL 32963Title: VP () Delete
Name: STURGEON, JEFFREY K
Address: P.O.BOX 453
City-St-Zip: WABASSO, FL 32970Title: S () Delete
Name: SIMS, MATTHEW
Address: P.O.BOX 622
City-St-Zip: WABASSO, FL 32970Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: COB (X) Change () Addition
Name: HEATON, ERNEST L
Address: 102 ROYAL OAK DR #106
City-St-Zip: VERO BEACH, FL 32962Title: PRES (X) Change () Addition
Name: WAPNICK, LARRY
Address: 101 ISLAND SANTUARY
City-St-Zip: VERO BEACH, FL 32963Title: TREA (X) Change () Addition
Name: RIGBY, ARDRA
Address: 8465 59TH AV
City-St-Zip: WABASSO, FL 32970Title: S (X) Change () Addition
Name: SIMS, MATTHEW
Address: 107 DUBAN ST
City-St-Zip: SEBASTIAN, FL 32958Title: PR () Change (X) Addition
Name: GEORGE, DIAN S
Address: 1515 27TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

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: ERNEST L. HEATON

COB

07/24/2008

Electronic Signature of Signing Officer or Director

Date