

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011988

FILED
Aug 11, 2009
Secretary of State

Entity Name: FOUR CHAPLAINS MONUMENT, IRC, INC.

Current Principal Place of Business:

102 ROYAL OAK DR
106
VERO BEACH, FL 32962

New Principal Place of Business:

Current Mailing Address:

102 ROYAL OAK DR
106
VERO BEACH, FL 32962

New Mailing Address:

FEI Number: 26-3678230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: HEATON, ERNEST L
Address: 102 ROYAL OAK DR #106
City-St-Zip: VERO BEACH, FL 32962

Title: PRES () Delete
Name: WAPNICK, LARRY
Address: 101 ISLAND SANTUARY
City-St-Zip: VERO BEACH, FL 32963

Title: TREA () Delete
Name: RIGBY, ARDRA
Address: 8465 59TH AV
City-St-Zip: WABASSO, FL 32970

Title: S () Delete
Name: SIMS, MATTHEW
Address: 107 DUBAN ST
City-St-Zip: SEBASTIAN, FL 32958

Title: PR () Delete
Name: GEORGE, DIAN S
Address: 1515 27TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TREA (X) Change () Addition
Name: HEATON, ERNEST L
Address: 102 ROYAL OAK DR #106
City-St-Zip: VERO BEACH, FL 32962

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PUBL (X) Change () Addition
Name: RIGBY, ARDRA
Address: 8465 59TH AV
City-St-Zip: WABASSO, FL 32970

Title: SEC (X) Change () Addition
Name: SIMS, MATTHEW
Address: 107 DUBAN ST
City-St-Zip: SEBASTIAN, FL 32958

Title: V.P. (X) Change () Addition
Name: JEFFREY, STURGEON V.P.
Address: 102 ROYAL OAK DR (HEATON)
City-St-Zip: VERO BEACH, FL 32963

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: LARRY WAPNICK

PRES

08/11/2009

Electronic Signature of Signing Officer or Director

Date