2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011988

FILED Jan 18, 2012 Secretary of State

Entity Name: FOUR CHAPLAINS MONUMENT, IRC, INC.

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

102 ROYAL OAK DR 101 ISLAND SANCTUARY 106 VERO BEACH, FL 32963

VERO BEACH, FL 32962

Current Mailing Address: New Mailing Address:

102 ROYAL OAK DR 101 ISLAND SANCTUARY 106 VERO BEACH, FL 32963

VERO BEACH, FL 32962

FEI Number: 26-3678230 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:

HEATON, ERNEST L

102 ROYAL OAK DR

106

VERO BEACH, FL 32962 US

WAPNICK, LARRY

101 ISLAND SANCTUARY

VERO BEACH, FL 32963 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: LARRY WAPNICK 01/18/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TREA

 Name:
 HEATON, ERNEST L

 Address:
 102 ROYAL OAK DR #106

 City-St-Zip:
 VERO BEACH, FL 32962

Title: PRES

Name: WAPNICK, LARRY
Address: 101 ISLAND SANTUARY
City-St-Zip: VERO BEACH, FL 32963

Title: PUBL

 Name:
 RIGBY, ARDRA

 Address:
 8465 59TH AV

 City-St-Zip:
 WABASSO, FL 32970

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: LARRY WAPNICK P 01/18/2012