2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000780

FILED May 03, 2010 Secretary of State

Entity Name: KEEPERS OF THE CHAPEL, INC.

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

199 NE RANGE AVE. MADISON, FL 32340

Current Mailing Address: New Mailing Address:

199 NE RANGE AVE. MADISON, FL 32340

FEI Number: 06-1835307 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:

TAIBL, MONICA PL 125 NE RANGE AVE. MADISON, FL 32340 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: D

 Name:
 HOWARD, JAMES A

 Address:
 2333 NE ROCKY FORD RD

 City-St-Zip:
 MADISON, FL 32340

Title: D

Name: THOMPSON, INA Address: 409 NE HORRY AVE City-St-Zip: MADISON, FL 32340

Title: D

 Name:
 CANTLIN, MARIE A

 Address:
 143 SW DADE STREET

 City-St-Zip:
 MADISON, FL 32340

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: RAE PIKE MS 05/03/2010