

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2009
Secretary of State**

DOCUMENT# N08000003228

Entity Name: THE CANONICAL ORDER OF CHAPLAINS INC.

Current Principal Place of Business:

902 SPRING VALLEY ROAD
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

902 SPRING VALLEY ROAD
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 26-2310500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DAVID D DR.
902 SPRING VALLEY ROAD
ALTAMONTE SPRINGS, FL 32714 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: SCOTT, DAVID D DR.
Address: 902 SPRING VALLEY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: T () Delete
Name: SCOTT, REBECCA C
Address: 920 SPRING VALLEY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: TRAVIS, CHARLES DR.
Address: 11152 OAK RIDGE DR. SO.
City-St-Zip: JACKSONVILLE, FL 32225

Title: S () Delete
Name: KENNEDY, GLORIA DR.
Address: 744 MORAVON AVE.
City-St-Zip: JACKSONVILLE, FL 32211

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:

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: DAVID D. SCOTT

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date