

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006282

FILED
Feb 16, 2011
Secretary of State

Entity Name: UNITED CHAPLAIN OF FLORIDA MINISTRY, INC.

Current Principal Place of Business:

652 SW PRADO AVENUE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

3002 SE TIPON CT
PORT ST LUCIE, FL 34952

Current Mailing Address:

652 SW PRADO AVENUE
PORT ST LUCIE, FL 34983

New Mailing Address:

3002 SE TIPON CT
PORT ST LUCIE, FL 34952

FEI Number: 35-2344595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUEVARA, MARIBEL
652 SW PRADO AVENUE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

PUIG, CARLOS
3002 SE TIPON CT
PORT ST LUCIE, FL 34952 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: CARLOS PUIG

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PUIG, CARLOS
Address: 3002 SE TIPON CT
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VP
Name: ROSADO, PEDRO
Address: 265 NW COCONUT KEY WAY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: S
Name: PUIG, JENNY
Address: 3002 SE TIPON CT
City-St-Zip: PORT ST LUCIE, FL 34952

Title: T
Name: CRESPO, JORGE
Address: 2497 SW WARWICK STREET
City-St-Zip: PORT ST LUCIE, FL 34984

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: CARLOS PUIG

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date