2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2010
Secretary of State

DOCUMENT# N08000007713

Entity Name: PAYNE CHAPEL DEVELOPMENT, INC.

Current Principal Place of Business:

801 9TH ST.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

801 9TH ST.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-3685255 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ELLINGTON, CLARENCE S. JR.
8597 WINDY CIRCLE
BOYNTON BEACH, FL 33472 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: PCEO
Name: BROOMFIELD, MILTON
Address: 801 9TH ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: BELL, MORRIS
Address: 801 9TH ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S
Name: LANIER, DAISEY
Address: 801 9TH ST.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: T
Name: ANDREWS, FLOYD
Address: 801 9TH ST.
City-St-Zip: WEST PALM BEACH, FL 33401

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: MILTON BROOMFIELD PCEO 02/23/2010

Electronic Signature of Signing Officer or Director Date