2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1000006302

FILED Mar 04, 2011 Secretary of State

Entity Name: KING LAKE CHAPEL, INC.

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

366 PARADISE ISLAND DR 366 PARADISE ISLAND DR DEFUNIAK SPRINGS, FL 32433

T-14

DEFUNIAK SPRINGS, FL 32433 UN

Current Mailing Address: New Mailing Address:

366 PARADISE ISLAND DR 366 PARADISE ISLAND DR

DEFUNIAK SPRINGS, FL 32433 T-14

DEFUNIAK SPRINGS, FL 32433 22

FEI Number: 27-2966263 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD SUITE A

TAMPA, FL 336123425 US

LEGAL ZOOM 101 N. BRAND BLVD. 11 TH FLOOR GLENDALE, FL 91203 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: DANNY GLIDEWELL 03/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GLIDEWELL, DANNY Name: Address: 366 PARADISE ISLAND DR City-St-Zip: DEFUNIAK SPRINGS, FL 32433 22

Title:

Name: WINDSOR, HELEN Address: 366 PARADISE ISLAND DR City-St-Zip: DEFUNIAK SPRINGS, FL 32433 22

Title:

ROTE, PHILLIP Name:

Address: 366 PARADISE ISLAND DR City-St-Zip: DEFUNIAK SPRINGS, FL 32433 UN

Title: VΡ

Name: ROY, ROGER

366 PARADISE ISLAND DR Address: City-St-Zip: DEFUNIAK SPRINGS, FL 32433 22

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: DANNY GLIDWELL Ρ 03/04/2011