2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27674

FILED Mar 29, 2011 Secretary of State

Date

Entity Name: CHRIST MEMORIAL CHAPEL, INC.

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

52 S. BEACH RD. HOBE SOUND, FL 33475

Current Mailing Address: New Mailing Address:

52 S. BEACH RD. P.O. BOX 582 HOBE SOUND, FL 33475

FEI Number: 59-0882964 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:

MAXWELL, LESLIE H 50 SO. BEACH ROAD HOBE SOUND, FL 33455

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

US

OFFICERS AND DIRECTORS:

Title: F

Name: PRIOR, DAVID C.L.
Address: 52 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: VP

Name: GALYEAN, GARY
Address: 160 SOUTH BEACH ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title: C

Name: CONRADES, GEORGE Address: 120 GOMEZ ROAD City-St-Zip: HOBE SOUND, FL 33455

Title: 5

Name: MILLER, KATHERINE
Address: 103 RIVER ROAD
City-St-Zip: HOBE SOUND, FL 33455

Title:

Name: WILMERDING, DAVID M
Address: 11742 SE FLORIDA AVENUE
City-St-Zip: HOBE SOUND, FL 33455

Title: CFO

Name: TESTA, DAVID

Address: 314 SOUTH BEACH ROAD City-St-Zip: HOBE SOUND, FL 33455

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: KATHERINE MILLER S 03/29/2011