2005 NOT-FOR-PROFIT CORPORATION

Jan 31, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # N37402 1. Entity Name RIVER RANCH CHAPEL, INC. 01-31-2005 90061 020 ****61.25 Principal Place of Business Mailing Address 2955 RIVER RANCH BLVD. 3200 RIVER RANCH BLVD. #30122 RIVER RANCH, FL 33867 RIVER RANCH, FL 33867 2. Principal Place of Business 3. Mailing Address <u>30122 RIVER RANCH BLVD</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-NP CR2E037 (10/03) Applied For 4. FEI Number 59-3009891 City & State City & State Not Applicable RIVER RANCH Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired \Box POLK Fee Required 33867 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ARTHUR KLINGLER ELLERBROEK, KARL Street Address (P.O. Box Number is Not Acceptable) 94 ROAN ROAD 150 HORSESHOE BEND RIVER RANCH, FL 33867 Zip Code City RIVER. **33867** RANCH 8. 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. I am familiar with, and accept the obligations of registered agent. 1-26-2005 KLINGLER SIGNATURE .. ARTHUR Make check payable to Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be \Box Florida Department of State Trust Fund Contribution. Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Addition ☐ Delete TITLE Change TIME TD KLINGER, ARTHUR NAME NAME RUTH CRAWFORD 94 ROAM ROAD STREET ADDRESS STREET ADDRESS 25352 CANTERBURY DR. RIVER RANCH, FL 33867 CITY-ST-7IP CITY-ST-ZIP LAKE WALES, FL. 33898 Delete ☐ Change ☐ Addition TITLE TITLE SPANGLER, BOYD NAME NAME 41 PALOMINO PATH STREET ADDRESS STREET ADDRESS RIVER RANCH, FL 33867 CITY-ST-ZIP CITY-ST-ZIP Addition **XX**Change ☐ Deleta TITLE TITLE CTR FRANCISCO, LOUISE NAME NAME KLINGLER, ARTHUR 87 ROAN ROAD. STREET ADDRESS STREET ADORESS 94 ROAN ROAD RIVER RANCH, FL 33867 CITY-ST-ZIP CITY-ST-ZIF RIVER RANCH, FL. ☐ Change Addition TПLF Delete TITLE ELLERBROEK, KARL NAME 150 HORSHOE BEND STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **RIVER RANCH, FL 338670150** CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

mle

NAME

STREET ADDRESS CITY-ST-ZIP

☐ Delete

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

ARTHUR KLINGLER

1-26-2005

FILED

Addition

☐ Change