2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37402

FILED Apr 09, 2012 Secretary of State

Entity Name: RIVER RANCH CHAPEL, INC.

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

2955 RIVER RANCH BLVD. RIVER RANCH, FL 33867

Current Mailing Address: New Mailing Address:

30122 RIVER RANCH BLVD RIVER RANCH, FL 33867

FEI Number: 59-3009891 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:

KORTMAN, JOHN CTR
244 SADDLE LANE
RIVER RANCH, FL 33867 US

ANAMA, BUD
43 PALOMINO PATH
RIVER RANCH, FL 33867 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: BUD ANAMA 04/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TD

Name: ANAMA, BUD
Address: 43 PALOMINO PATH
City-St-Zip: RIVER RANCH, FL 33867

Title: TD

Name: KANITZ, NORMA Address: 93 ROAN RD

City-St-Zip: RIVER RANCH, FL 33867

Title: TD

Name: SHARON, DOUG
Address: 67 PALOMINTO PATH.
City-St-Zip: RIVER RANCH, FL 33867

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: BUD ANAMA TD 04/09/2012