

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48938

FILED
Feb 02, 2009
Secretary of State

Entity Name: OUTDOOR RESORTS CHAPEL, INC.

Current Principal Place of Business:

210 GALAXY LN
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

210 GALAXY LN
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3138173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, JOSEPH R.
1530 S. FEDERAL HWY.
ROCKLEDGE, FL 32955 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: DST () Delete
Name: FOSTER, JAN
Address: 734 HORIZON LN
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: P () Delete
Name: BARGABOS, BILL
Address: 633 CAROUSEL LN
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP () Delete
Name: RICHARD, PAT
Address: 337 PIER LN
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: T () Delete
Name: JANSON, HENRY
Address: 5151 HORIZON LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: JANSON, HENRY
Address: 515 HORIZON LANE
City-St-Zip: MELBOURNE BEACH, FL 32951

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY JANSON

T

02/02/2009

Electronic Signature of Signing Officer or Director

Date