2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48938

FILED Jan 13, 2011 Secretary of State

Entity Name: OUTDOOR RESORTS CHAPEL, INC.

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

210 GALAXY LN

MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

210 GALAXY LN

MELBOURNE BEACH, FL 32951

FEI Number: 59-3138173 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:

MOSS, JOSEPH R. 1530 S. FEDERAL HWY. POCKLEDGE EL 32955

ROCKLEDGE, FL 32955 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DST

Name: FOSTER, JAN Address: 734 HORIZON LN

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: P

Name: BARGABOS, BILL Address: 633 CAROUSEL LN

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: VP

Name: RICHARD, PAT Address: 337 PIER LN

City-St-Zip: MELBOURNE BEACH, FL 32951

Title: 1

Name: JANSON, HENRY Address: 515 HORIZON LANE

City-St-Zip: MELBOURNE BEACH, FL 32951

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: HENRY JANSON T 01/13/2011