

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001740

FILED
Jan 16, 2009
Secretary of State

Entity Name: OCEAN REEF CHAPEL FOUNDATION, INC.

Current Principal Place of Business:

32 OCEAN REEF DRIVE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

32 OCEAN REEF DRIVE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 65-0486471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOSTRO, LOUIS
201 S. BISCAYNE BLVD.
SUITE 1600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COPELAND, DARRYL
9 TORCHWOOD
KEY LARGO
FL, FL 33037 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: DARRYL COPELAND

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COPELAND, DARRYL
Address: 9 TORCHWOOD LANE
City-St-Zip: KEY LARGO, FL 33037

Title: SD () Delete
Name: DELGADO, GAIL
Address: 50 BARRACUDA LANE
City-St-Zip: KEY LARGO, FL 33037

Title: TD () Delete
Name: MCCOLLUM, JACK
Address: 12 OSPREY LANE
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: JACK, MCCOLLUM
Address: 12 OSPREY LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: BARRY, DAVIDSON
Address: 437 SOUTH HARBOR DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: T (X) Change () Addition
Name: RICE, LACY
Address: 32 SUNSET CAY ROAD
City-St-Zip: KEY LARGO, FL 33037

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: GAIL DELGADO

SEC

01/16/2009

Electronic Signature of Signing Officer or Director

Date