

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001740

FILED  
Apr 04, 2012  
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:**

DAVIDSON, BARRY  
437 SOUTH HARBOR DRIVE  
KEY LARGO  
FL, FL 33037 US

**Name and Address of New Registered Agent:**

ELLIS, CAROLYN  
6 CALOOSA ROAD  
KEY LARGO, 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: CAROLYN ELLIS

04/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ELLIS, CAROLYN  
Address: 6 CALOOSA ROAD  
City-St-Zip: KEY LARGO, FL 33037

Title: SD  
Name: DELGADO, GAIL  
Address: 825 ANASTASIA BLVD UNIT A8  
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: VP  
Name: TECHET, JOAN  
Address: 6 CHANNEL CAY ROAD  
City-St-Zip: KEY LARGO, FL 33037

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

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: GAIL DELGADO

SD

04/04/2012

Electronic Signature of Signing Officer or Director

Date