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Feb 17 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000006338 (7)

1. Corporation Name

INDIAN RIVER COLONY CLUB CHAPEL, INC.



Principal Place of Business

Mailing Address

6205 MURRELL ROAD
MELBOURNE FL 32940

6205 MURRELL ROAD
MELBOURNE FL 32940

3. Date Incorporated or Qualified

12/29/1994

4. FEI Number

59-3294084

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WAYBRIGHT, CYNTHIA A.
6205 MURRELL ROAD
MELBOURNE FL 32940

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature of person or protected name of registered agent and, if applicable:

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	FERGUSON, JAMES E.	
STREET ADDRESS	1489 PATRIOT DR.	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	ST	DELETE
NAME	WAYBRIGHT, CYNTHIA A.	
STREET ADDRESS	473 SANTA MARTIA	
CITY-ST-ZIP	PALM BAY FL	
TITLE	C	DELETE
NAME	NEWELL, HENRY C.	
STREET ADDRESS	975 MAYFLOWER AVE	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	D	DELETE
NAME	AMAN, WILLIAM JR	
STREET ADDRESS	1341 INDEPENDENCE AVE	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	D	DELETE
NAME	BLAKE, THOMAS F	
STREET ADDRESS	1557 PIONEER DR	
CITY-ST-ZIP	MELBOURNE FL	
TITLE	D	DELETE
NAME	BOTTOMLEY, WILLIAM K	
STREET ADDRESS	1083 INDEPENDENCE AVE	
CITY-ST-ZIP	MELBOURNE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 617.0503(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Cynthia A. Waybright

1/30/98

(407)255-6000

CR2E037 (10/97)

Additional Board of Directors names and addressees:

**Trogdon, Floyd H.
1400 Kitty Hawk Way
Melbourne, FL 32940**

**Estes Jr., Howard
1820 Independence Ave.
Melbourne, FL 32940**

**Long, Homer S (Huck)
1536 Tippicanoe Ct.
Melbourne, FL 32940**