

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005959

FILED
Feb 25, 2008
Secretary of State

Entity Name: CHAPLAIN SERVICES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

128 B WAYBRIDGE CIRCLE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

PO BOX 21144
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 65-0648776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, SAMUEL RAY DR.
128 B WAYBRIDGE CIR
ROYAL PALM BEACH, FL 33411 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: PD () Delete
Name: HENRY, SAMUEL RAY DR.
Address: 128 B WAYBRIDGE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VD () Delete
Name: HENRY, SHIRLEY D
Address: 128 B WAYBRIDGE CIRCLE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: SD () Delete
Name: DALE, GLEN REV.
Address: 1741 SAWGRASS CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33413

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:

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: GLEN DALE

REV

02/25/2008

Electronic Signature of Signing Officer or Director

Date