2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005959

Feb 18, 2010 Secretary of State

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

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

128 B WAYBRIDGE CIRCLE ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

PO BOX 21144 WEST PALM BEACH, FL 33416

FEI Number: 65-0648776 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:

HENRY, SAMUEL RAY DR. 128 B WAYBRIDGE CIR ROYAL PALM BEACH, FL 33411 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:

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

Title: VD

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

Title: SD

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

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: REVIGLEN DALE SD 02/18/2010