

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000919

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: SUNSET BAY CHAPEL, INC.

**Current Principal Place of Business:**

16815 DORMAN RD  
LITHIA, FL 33547

**New Principal Place of Business:**

6026 CHURCHSIDE DRIVE  
LITHIA, FL 33547

**Current Mailing Address:**

PO BOX 4480  
BRANDON, FL 335094480

**New Mailing Address:**

6026 CHURCHSIDE DRIVE  
LITHIA, FL 33547

FEI Number: 59-3499073

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SIEFERT, JULIE  
11425 SR 39  
LITHIA, FL 33547 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: T ( ) Delete  
Name: LAUTZENHEISER, REX  
Address: 1001 CLASSIC DR.  
City-St-Zip: VALRICO, FL 33594

Title: P ( ) Delete  
Name: SCOTT, GALEN  
Address: 15764 PHOEBEPARK AVE  
City-St-Zip: LITHIA, FL 33547

Title: S ( ) Delete  
Name: SIEFERT, JULIE  
Address: 11425 SR 39  
City-St-Zip: LITHIA, FL 33547

**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: GALEN E. SCOTT

P

01/31/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date