

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000919

FILED
Jan 20, 2009
Secretary of State

Entity Name: SUNSET BAY CHAPEL, INC.

Current Principal Place of Business:

6026 CHURCHSIDE DRIVE
LITHIA, FL 33547

New Principal Place of Business:

Current Mailing Address:

6026 CHURCHSIDE DRIVE
LITHIA, FL 33547

New Mailing Address:

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

01/20/2009

Electronic Signature of Signing Officer or Director

Date