2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 26, 2009
Secretary of State

DOCUMENT# N98000001580

Entity Name: METRO LIFE CHAPEL, INC.

Current Principal Place of Business:

4436 N.W. 44 STREET INVERARRY BLVD
FORT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 771573
CORAL SPRINGS, FL 33077

New Mailing Address:

FEI Number: 65-0824464 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WASHINGTON, GARY
6921 N.W. 9 STREET
MARGATE, FL 33063 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: D ( ) Delete
Name: WASHINGTON, GARY
Address: 6921 NW 9 STREET
City-St-Zip: MARGATE, FL 33063

Title: D ( ) Delete
Name: WASHINGTON, SANDRA
Address: 6921 NW 9 STREET
City-St-Zip: MARGATE, FL 33063

Title: D ( ) Delete
Name: HARRIS, BERNICE
Address: 500 NW 7 AVE
City-St-Zip: POMPANO BEACH, FL 33060

Title: D ( ) Delete
Name: THOMAS, VERNELL
Address: 304 NW 3RD COURT
City-St-Zip: HALLANDALE, FL 33009

Title: D ( ) Delete
Name: RUSSELL, BLAKE
Address: 1421 N.W. 51 AVENUE
City-St-Zip: LAUDERHILL,, FL 33313

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:

Title: D (X) Change ( ) Addition
Name: THOMAS-ROBERTS, VERNELL
Address: 304 NW 3RD COURT
City-St-Zip: HALLANDALE, FL 33009

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: GARY WASHINGTON PAST 06/26/2009
Electronic Signature of Signing Officer or Director — Date