2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003181

Entity Name: MORNING STAR CHAPEL OF DELAND, INC.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1520 EAST VOORHIS AVENUE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

1520 EAST VOORHIS AVENUE DELAND, FL 32724

FEI Number: 59-3515017 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:

TRIOLO, PETER C JR.

2468 OLEANDER ROAD
DELAND, FL 32724 US

TRIOLO JR, PETER C PRES
2468 OLEANDER ROAD
DELAND, FL 32724 US

TRIOLO JR, PETER C PRES
2468 OLEANDER ROAD
DELAND, FL 32724 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: PETER C TRIOLO JR 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D() DeleteTitle:P(X) Change () AdditionName:KOPLIN, WALTERName:TRIOLO JR, PETER C PRESAddress:1812 TALMADGE ST.Address:2468 OLEANDER ROADCity-St-Zip:DELAND, FL 32724City-St-Zip:DELAND, FL 32724 US

Title: D () Delete Title: O (X) Change () Addition
Name: CRAFT, THOMAS Name: CRAFT, THOMAS VP
Address: 165 DELAWARE AVE. Address: 165 DELAWARE AVE.

Address: 165 DELAWARE AVE. Address: 165 DELAWARE AVE.

City-St-Zip: LAKE HELEN, FL 32744 City-St-Zip: LAKE HELEN, FL 32744 US

Title: D () Delete Title: O (X) Change () Addition

 Name:
 HERN, EDDIE
 Name:
 HERN, EDDIE ELDER

 Address:
 40746 CREST LANE
 40746 CREST LANE

 City-St-Zip:
 EUSTIS, FL 32736
 City-St-Zip:
 EUSTIS, FL 32736

Title: D () Delete Title: D (X) Change () Addition
Name: TRIOLO, PETER C JR. Name: TRIOLO, ROSALMA M SEC

 Address:
 2468 OLEANDER ROAD
 Address:
 2468 OLEANDER ROAD

 City-St-Zip:
 DELAND, FL 32724
 City-St-Zip:
 DELAND, FL 32724 US

Title: () Delete Title: D () Change (X) Addition Name: HERN, CONSTANCE TREAS

 Address:
 Address:
 40746 CREST LANE

 City-St-Zip:
 City-St-Zip:
 EUSTIS, FL 32736 US

Title: () Delete Title: D () Change (X) Addition Name: TRIOLO III, PETER C DEACON

 Address:
 Address:
 165 DELAWARE AVE

 City-St-Zip:
 City-St-Zip:
 LAKE HELEN, FL 32744 US

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: PETER C TRIOLO JR PRES 04/20/2009