

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N99000001069

**FILED**  
**Jun 16, 2004**  
**Secretary of State****Entity Name:** QUAIL HOLLOW CHAPEL, INC.**Current Principal Place of Business:**8304 QUAIL RUN DR.  
WESLEY CHAPEL, FL 33544**New Principal Place of Business:**8304 QUAIL RUN DR.  
WESLEY CHAPEL, FL 33544 US**Current Mailing Address:**8304 QUAIL RUN DR.  
WESLEY CHAPEL, FL 33544**New Mailing Address:****FEI Number:** 59-3566518**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CHAFFIN, WAYNE D  
8304 QUAIL RUN DR.  
WESLEY CHAPEL, FL 33544**Name and Address of New Registered Agent:**MORGAN, THERRILL E  
8304 QUAIL RUN DR.  
WESLEY CHAPEL, FL 33544 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:** THERRILL E MORGAN

06/16/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** BROWN, PAUL  
**Address:** 555 ROCKY HILL ROAD  
**City-St-Zip:** NORTH SCITUATE, RI 028571028**Title:** SD ( ) Delete  
**Name:** BROWN, JOSEPH JR.  
**Address:** P.O. BOX 389  
**City-St-Zip:** DUBLIN, NH 034440389**Title:** TD ( ) Delete  
**Name:** HANSEN, LWEIS  
**Address:** P.O. BOX 240  
**City-St-Zip:** DUBLIN, NH 034440240**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** TD (X) Change ( ) Addition  
**Name:** HANSEN, LEWIS  
**Address:** P.O. BOX 240  
**City-St-Zip:** DUBLIN, NH 034440240

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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:** JUDITH L WYNN

TREA

06/16/2004

Electronic Signature of Signing Officer or Director

Date