2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000001069

Entity Name: QUAIL HOLLOW CHAPEL, INC.

FILED Apr 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8304 QUAIL RUN DR.

WESLEY CHAPEL, FL 33544 US

Current Mailing Address: New Mailing Address:

8304 QUAIL RUN DR. WESLEY CHAPEL, FL 33544

FEI Number: 59-3566518 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:

MORGAN, THERRILL E MORGAN, THERRILL E 8304 QUAIL RUN DR. 8314 QUAIL RUN DR.

WESLEY CHAPEL, FL 33544 US 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: 04/06/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 BROWN, PAUL
 Name:

 Address:
 555 ROCKY HILL ROAD
 Address:

 City-St-Zip:
 NORTH SCITUATE, RI 028571028
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

Name: BROWN, JOSEPH JR. Name: BROWN, JOSEPH JR.
Address: P.O. BOX 389 Address: 8304 QUAIL RUN DR.

Address. F.O. BOX 389 Address. 8304 QOAL RON DR.

City-St-Zip: DUBLIN, NH 034440389 City-St-Zip: WESLEY CHAPEL, FL 33544

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 HANSEN, LEWIS
 Name:
 HANSEN, LEWIS I

 Address:
 P.O. BOX 240
 Address:
 26 MARSTALLER DR.

 City-St-Zip:
 DUBLIN, NH 034440240
 City-St-Zip:
 DUBLIN, NH 034440

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDITH L. WYNN TREA 04/06/2006