

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055901

FILED
Mar 20, 2009
Secretary of State

Entity Name: THE CHAPPELL GROUP, INC.

Current Principal Place of Business:

2300 WEST SAMPLE RD, STE 307
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2300 WEST SAMPLE RD, STE 307
POMPANO BEACH, FL 33073

New Mailing Address:

FEI Number: 20-2656882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPPELL, E. HUGH JR.
328 CORAL WAY
FT. LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CHAPPELL, E. TYLER
Address: 2745 EAST ATLANTIC BOUELVARD
City-St-Zip: POMPANO BEACH, FL 33062

Title: P () Delete
Name: CHAPPELL, SARAH D
Address: 2745 EAST ATLANTIC BOUELVARD
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Delete
Name: CHAPPELL, E. TYLER
Address: 2745 EAST ATLANTIC BOUELVARD
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CHAPPELL, E. TYLER
Address: 2300 WEST SAMPLE ROAD #307
City-St-Zip: POMPANO BEACH, FL 33073

Title: P (X) Change () Addition
Name: CHAPPELL, SARAH D
Address: 2300 WEST SAMPLE ROAD #307
City-St-Zip: POMPANO BEACH, FL 33073

Title: D (X) Change () Addition
Name: CHAPPELL, E. TYLER
Address: 2300 WEST SAMPLE ROAD #307
City-St-Zip: POMPANO BEACH, FL 33073

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARAH D. CHAPPELL

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date