2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003691

Entity Name: CHAPLAIN USA INCORPORATED

Current Principal Place of Business:

901 N FISK AVE

217

BROWNWOOD, TX 76801

Current Mailing Address:

10432 US HWY 19 N

PORT RICHEY, FL 34668 US

FEI Number: 81-2614196 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: PAUL KUTAC 04/26/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

SECRETARY Title Title **PRESIDENT** LECONTE. PHIL FAIR. DAVID Name Name

Address 1104 W 7TH ST Address 1026 SANTA CLARA

BROWNWOOD TX 76801 City-State-Zip: City-State-Zip: AUSTIN TX 78703

Title **OTHER** Title D, TREASURER

MCGHAY, BRIAN Name Name PAUL, KUTAC Address 10432 US HWY 19 N Address 901 N FISK AVENUE #217 PORT RICHEY FL 34668 City-State-Zip: City-State-Zip: **BROWNWOOD TX 76801**

I hereby 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 all other like empowered.

SIGNATURE: PAUL D KUTAC

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/26/2021

FILED Apr 26, 2021

Secretary of State

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