

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002801

FILED  
Feb 03, 2006  
Secretary of State

Entity Name: CHAPEL MORTGAGE CORPORATION

**Current Principal Place of Business:**

593 RANCOCAS ROAD  
PO BOX 550  
RANCOCAS, NJ 080730550 US

**New Principal Place of Business:**

**Current Mailing Address:**

593 RANCOCAS ROAD  
PO BOX 550  
RANCOCAS, NJ 080730550 US

**New Mailing Address:**

FEI Number: 22-3097253      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PDC ( ) Delete  
Name: BURKE, JAMES J SR  
Address: 593 RANCOCAS ROAD, PO BOX 550  
City-St-Zip: RANCOCAS, NJ 080730550 US

Title: S ( ) Delete  
Name: CLARK, ANNE E  
Address: 593 RANCOCAS ROAD, PO BOX 550  
City-St-Zip: RANCOCAS, NJ 080730550 US

Title: DVT ( ) Delete  
Name: BURKE, THOMAS J  
Address: 593 RANCOCAS ROAD, PO BOX 550  
City-St-Zip: RANCOCAS, NJ 080730550 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DS (X) Change ( ) Addition  
Name: CLARK, ANNE E  
Address: 593 RANCOCAS ROAD, PO BOX 550  
City-St-Zip: RANCOCAS, NJ 080730550 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

SIGNATURE: THOMAS J. BURKE

VP

02/03/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date