

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012939

**FILED**  
**Feb 22, 2007**  
**Secretary of State**

**Entity Name:** CK FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

P O BOX 1936  
BOCA GRANDE, FL 33921

**New Principal Place of Business:**

251 GILCHRIST AVENUE  
BOCA GRANDE, FL 33921

**Current Mailing Address:**

P O BOX 1936  
BOCA GRANDE, FL 33921

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: MEGAN ALLEN, ASSISTANT SECRETARY

02/22/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BRETTSCHEIDER, MARK  
Address: P O BOX 1936  
City-St-Zip: BOCA GRANDE, FL 33921

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

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

SIGNATURE: MARK BRETTSCHEIDER

P

02/22/2007

Electronic Signature of Signing Officer or Director

Date