

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2008
Secretary of State**

DOCUMENT# 709138

Entity Name: CHATEAUGAY, INC.

Current Principal Place of Business:

1162 INDIAN HILLS BLVD
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

1162 INDIAN HILLS BLVD.
VENICE, FL 34293

New Mailing Address:

FEI Number: 59-1208902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS CALDWELL INC
1162 INDIAN HILLS BLVD.
VENICE, FL 34293 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

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CARTER, ART
Address: 1200 TARPON CTR DR 2
City-St-Zip: VENICE, FL 34285

Title: PD () Delete
Name: LITTLE, HARRY
Address: 1200 TARPON CTR DR 1
City-St-Zip: VENICE, FL 34285

Title: TD () Delete
Name: PELLEGRINI, BOB
Address: 1200 TARPON CENTER DR #208
City-St-Zip: VENICE, FL 34285

Title: SD () Delete
Name: SCHNEDER, DOROTHY
Address: 1200 TARPON CTR DR 408
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: SOBEY, EDMOND J.,
Address: 1200 TARPON CENTER DR
City-St-Zip: VENICE, FL 0,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

SIGNATURE: HARRY LITTLE

PRES

04/27/2008

Electronic Signature of Signing Officer or Director

_____ Date