

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED  
Mar 18, 2009  
Secretary of State

DOCUMENT# 719961

Entity Name: THE CHAPIN FOUNDATION, INC.

**Current Principal Place of Business:**

780 S SAPODILLA AV STE 103  
WEST PALM BEACH, FL 33401 US

**New Principal Place of Business:**

780 S SAPODILLA AV E  
302  
WEST PALM BEACH, FL 33401 US

**Current Mailing Address:**

780 S SAPODILLA AV STE 103  
WEST PALM BEACH, FL 33401 US

**New Mailing Address:**

780 S SAPODILLA AV  
302  
WEST PALM BEACH, FL 33401 US

FEI Number: 59-6152145      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHAPIN, BAILEY A  
780 S SAPODILLA STE 103  
WEST PALM BEACH, FL 33404 US

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

CHAPIN, BAILEY A  
780 S SAPODILLA  
302  
WEST PALM BEACH, FL 33401 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

03/18/2009

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CHAPIN, BAILEY A  
Address: 780 S SAPODILLA STE 103  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S ( ) Delete  
Name: CHAPIN, A B  
Address: 780 S SAPODILLA STE 103  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPD ( ) Delete  
Name: PLUMLEY, MARIE A.,  
Address: 3231 ALBEMARLE ST  
City-St-Zip: ARLINGTON, VA 22207

Title: VD ( ) Delete  
Name: MATTHEWS, CAROL L  
Address: 244 FENNEL DUN CIRCLE BILTMORE LAKE  
City-St-Zip: CANDLER, NC 28715

Title: TD ( ) Delete  
Name: GILFOIL JR., F. ROBE, RT  
Address: 70 CELESTIAL WAY  
City-St-Zip: JUNO BEACH, FL 33408

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

Title: PD (X) Change ( ) Addition  
Name: CHAPIN, BAILEY A  
Address: 780 S SAPODILLA STE 302  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S (X) Change ( ) Addition  
Name: CHAPIN, A B  
Address: 780 S SAPODILLA STE 302  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

Title: TD (X) Change ( ) Addition  
Name: EVELYN PARKES,  
Address: 420 CLEMATIS ST.  
City-St-Zip: WEST PALM BEACH, FL 33401

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: A.CHAPIN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

03/18/2009

\_\_\_\_\_  
Date