

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719961

FILED
Jun 11, 2012
Secretary of State

Entity Name: THE CHAPIN FOUNDATION, INC.

Current Principal Place of Business:

353 SOUTH U.S. HIGHWAY ONE
A6
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

353 SOUTH U.S. HIGHWAY ONE
A6
JUPITER, FL 33477 US

New Mailing Address:

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
353 SOUTH U.S. HIGHWAY ONE
A6
JUPITER, FL 33477 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: PD
Name: CHAPIN, BAILEY A
Address: 353 SOUTH U.S. HIGHWAY ONE A6
City-St-Zip: JUPITER, FL 33477

Title: S
Name: CHAPIN, A B
Address: 353 SOUTH U.S. HIGHWAY ONE A6
City-St-Zip: JUPITER, FL 33477

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

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

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

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: A BAILEY CHAPIN

PD

06/11/2012

Electronic Signature of Signing Officer or Director

Date