2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002938

FILED Feb 06, 2006 Secretary of State

Entity Name: AMERICAN CULINARY FEDERATION CHEF & CHILD FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

180 CENTER PLACE WAY ST. AUGUSTINE, FL 32095

Current Mailing Address: New Mailing Address:

180 CENTER PLACE WAY ST. AUGUSTINE, FL 32095

FEI Number: 11-2951880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JANTSCH, DAWN D 180 CENTER PLACE WAY ST. AUGUSTINE, FL 32095 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

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition

 Title:
 C
 () Delete
 Title:
 C
 (X) Cha

 Name:
 KRAFT, JOSEPH
 Name:
 KRAFT, JOSEPH

 Address:
 180 CENTER PLACE WAY
 Address:
 257 E. HURON ST. LC 521

 City-St-Zip:
 ST. AUGUSTINE, FL 32095
 City-St-Zip:
 CHICAGO, IL 60611

Name: PITZ, REIMUND Name: MIKESELL, ELIZABETH
Address: 180 CENTER PLACE WAY Address: 1515 W. CALLE GUADALAJALA

City-St-Zip: ST. AUGUSTINE, FL 32095 City-St-Zip: TUCSON, AZ 85757

Title: DS () Delete Title: S (X) Change () Addition

Name:MIKESELL, ELIZABETHName:BLANCATO, VINCEAddress:180 CENTER PLACE WAYAddress:3912 RUDDER WAY

City-St-Zip: ST. AUGUSTINE, FL 32095 City-St-Zip: NEW PORT RICHEY, FL 34652

Name: KATZ, ELLIOT Name: FINGERMAN, IRA

Address: 180 CENTER PLACE WAY Address: 858 WEST ARMITAGE AVE #261

City-St-Zip: ST. AUGUSTINE, FL 32095 City-St-Zip: CHICAGO, IL 60614

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: DAWN JANTSCH D 02/06/2006