2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008050

City-St-Zip:

DELRAY BEACH, FL 33483

FILED Apr 30, 2009 Secretary of State

Entity Name: THE CCS CHARITABLE FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1225 SOUTH OCEAN BLVD., #401 DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** C/O HERMAN E. CLARK 551 SE 8TH ST #500 DELRAY BEACH, FL 33483 FEI Number: 65-1059283 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: CLARK, HERMAN E 551 SE 8TH ST #500 DELRAY BEACH, FL 33483 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SNYDER, CAVET C Name: Name: 1225 SOUTH OCEAN BLVD., #401 Address: Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SNYDER, MARC A Name: Address: 1225 SOUTH OCEAN BLVD., #401 Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: STD () Delete Title: () Change () Addition WARREN, KELLY Name: Name: 1225 SOUTH OCEAN BLVD., #401 Address: Address:

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.

City-St-Zip:

SIGNATURE: CAVET C. SNYDER PRES 04/30/2009