

**2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 11, 2006  
Secretary of State**

DOCUMENT# N02000004284

Entity Name: CHASEN FAMILY FOUNDATION, INC.

**Current Principal Place of Business:**

2800 ISLAND BLVD.  
APT. 1401  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

2800 ISLAND BLVD.  
APT. 1401  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 14-1860131      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHASEN, JERRY  
1000 VENETIAN WAY  
APT. 801  
MIAMI, FL 33139 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: D ( ) Delete  
Name: CHASEN, MELVIN  
Address: 2800 ISLAND BLVD. APT. 1401  
City-St-Zip: AVENTURA, FL 33160

Title: D ( ) Delete  
Name: CHASEN, IRIS  
Address: 2800 ISLAND BLVD. APT. 1401  
City-St-Zip: AVENTURA, FL 33160

Title: D ( ) Delete  
Name: CHASEN, JERRY  
Address: 1000 VENETIAN WAY, APT. 801  
City-St-Zip: MIAMI, FL 33139

**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:

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: MELVIN CHASEN

D

03/11/2006

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

\_\_\_\_\_  
Date