

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004284

FILED
Mar 19, 2008
Secretary of State

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 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

03/19/2008

Electronic Signature of Signing Officer or Director

Date