

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004284

FILED
Feb 14, 2011
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:

CHASEN, JERRY
900 BISCAYNE BLVD
APT. 3809
MIAMI, FL 33132 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

02/14/2011

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: CHASEN, JERRY
Address: 900 BISCAYNE BLVD.#3809
City-St-Zip: MIAMI, FL 33132

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: MELVIN CHASEN

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date