

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009229

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE CHICK GRANT FOUNDATION, INC.

Current Principal Place of Business:

1203 NORTH FEDERAL HIGHWAY
SUITE 100
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1203 NORTH FEDERAL HIGHWAY
SUITE 100
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 24-8732073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JACKSON, JASON A
1203 NORTH FEDERAL HIGHWAY
SUITE 100
HOLLYWOOD, FL 33020 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: P () Delete
Name: JACKSON, JASON A
Address: 1203 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: COFFEY, CORINNE L
Address: 1203 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JACKSON, JASON A
Address: 1203 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: CONONIE, SEAN A
Address: 7508 GRANT COURT
City-St-Zip: HOLLYWOOD, FL 33024

Title: T () Change (X) Addition
Name: KING, SCOTT
Address: 1203 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLUYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JASON A JACKSON

P/D

06/30/2005

Electronic Signature of Signing Officer or Director

_____ Date