

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 04, 2007
Secretary of State

DOCUMENT# N04000005225

Entity Name: CHESD FOUNDATION, INC

Current Principal Place of Business:9858 CLINT MOORE RD
SUITE C-111 #235
BOCA RATON, FL 33496**New Principal Place of Business:****Current Mailing Address:**9858 CLINT MOORE RD
SUITE C-111 #235
BOCA RATON, FL 33496**New Mailing Address:**

FEI Number: 20-1174559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MILLER, BOBBI
9858 CLINT MOORE RD
SUITE C-111 #235
BOCA RATON, FL 33496 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: O (X) Delete
Name: FRIEDMAN, CORY
Address: 4500 N.W. 25TH WAY
City-St-Zip: BOCA RATON, FL 33434 USTitle: D () Delete
Name: MILLER, BOBBI
Address: 10393 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498 USTitle: D () Delete
Name: RESNICK, JONATHAN
Address: 17910 MONTE VISTA DRIVE
City-St-Zip: BOCA RATON, FL 33496Title: O (X) Delete
Name: GOLD, CAROLINE
Address: 108 W RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139 USTitle: D () Delete
Name: SALEWSKI, DIANA MBA
Address: 18374 104TH TERRACE SOUTH
City-St-Zip: BOCA RATON, FL 33498 USTitle: D (X) Delete
Name: JORDAN, MELINDA
Address: 17422 36TH CT. N.
City-St-Zip: LOXAHATCHEE, FL 33470 US**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:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: D/O (X) Change () Addition
Name: SULEWSKI, DIANA MBA
Address: 18374 104TH TERRACE SOUTH
City-St-Zip: BOCA RATON, FL 33498 USTitle: () 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: DIANA SULEWSKI

O

05/04/2007

Electronic Signature of Signing Officer or Director

Date