

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 07, 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: 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: D/O ( ) Delete  
Name: SULEWSKI, DIANA MBA  
Address: 18374 104TH TERRACE SOUTH  
City-St-Zip: BOCA RATON, FL 33498 USTitle: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD ( ) Change (X) Addition  
Name: JORDAN, MELINDA  
Address: 17422 36TH CT. N.  
City-St-Zip: LOXAHATCHEE, FL 33470Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: D (X) Change ( ) Addition  
Name: GOLD, CAROLINE  
Address: 108 W. RIVO ALTO DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139 USTitle: S ( ) Change (X) Addition  
Name: FRIEDMAN, CORY  
Address: 4500 N.W. 25 TH WAY  
City-St-Zip: BOCA RATON, FL 33434Title: S ( ) Change (X) Addition  
Name: DICOSTANZO, BONNIE  
Address: 21108 COUNTRY CREEK DRIVE  
City-St-Zip: BOCA RATON, FL 33428

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: BOBBI MILLER

D

08/07/2007

Electronic Signature of Signing Officer or Director

Date