

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**

DOCUMENT# N04000005225

**Aug 09, 2010
Secretary of State****Entity Name:** CHESED 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:TELVI, NAOMI
1702 N.W. 66TH. AVE.
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**CAHAN, ROBERT
10266 CANOE BROOK CIRCLE
BOCA RATON, FL 33498 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: ROBERT CAHAN

08/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: O/D
Name: TELVI, NAOMI
Address: 1702 N.W. 66TH AVE.
City-St-Zip: MARGATE, FL 33063 USTitle: D/O
Name: CAHAN, ROBERT
Address: 10266 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498 USTitle: D
Name: GOLDMAN, BOBBI
Address: 10393 CANOE BROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

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: ROBERT CAHAN

D

08/09/2010

Electronic Signature of Signing Officer or Director

Date