

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005896

FILED
Apr 27, 2008
Secretary of State

Entity Name: SCHOLASTIC CHESS INC.

Current Principal Place of Business:

1307 PLEASANT PLACE
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

1307 PLEASANT PLACE
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 20-1240471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARROTTE, THOMAS C
1307 PLEASANT PLACE
LAKELAND, FL 33801 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: THOMAS C. PARROTTE,
Address: 1307 PLEASANT PLACE
City-St-Zip: LAKELAND, FL 33801 US

Title: VP () Delete
Name: WALTER J. CAPIK,
Address: 2724 FRENCH AVE
City-St-Zip: LAKELAND, FL 33801 US

Title: T () Delete
Name: MAUREEN V. PARROTTE,
Address: 1307 PLEASANT PLACE
City-St-Zip: LAKELAND, FL 33801 US

Title: S () Delete
Name: THOMAS A. PARROTTE,
Address: 1307 PLEASANT PLACE
City-St-Zip: LAKELAND, FL 33801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: WALTER J. CAPIK,
Address: 253 PADGETT PLACE SOUTH
City-St-Zip: LAKELAND, FL 33809 US

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

Title: () 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: MAUREEN V PARROTTE

T

04/27/2008

Electronic Signature of Signing Officer or Director

Date