

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010942

FILED
Jan 03, 2007
Secretary of State

Entity Name: THE CHIP ARNDT FOUNDATION, INC.

Current Principal Place of Business:

10800 BISCAYNE BLVD.
PENTHOUSE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE BLVD.
PENTHOUSE
MIAMI, FL 33161

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ARNDT, WILLIS C JR
4647 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ARNDT, WILLIS C JR
4767 ALTON ROAD
MIAMI BEACH, FL 33140 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: WILLIS C. ARNDT, JR.

01/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARNDT, WILLIS C JR
Address: 10800 BISCAYNE BLVD, PENTHOUSE
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: BELLAART, VELLA
Address: 10800 BISCAYNE BLVD, PENTHOUSE
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: BEDWELL, MICHAEL
Address: 10800 BISCAYNE BLVD, PENTHOUSE
City-St-Zip: MIAMI, FL 33161

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:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIS C. ARNDT, JR.

D

01/03/2007

Electronic Signature of Signing Officer or Director

Date