

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001489

FILED
Jan 18, 2008
Secretary of State

Entity Name: FLORIDA CHESS FOUNDATION, INC.

Current Principal Place of Business:

701 MIRROR LAKE DRIVE NORTH 122
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

701 MIRROR LAKE DRIVE NORTH 122
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 83-0473823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERMAN, ANDREW
701 MIRROR LAKE DRIVE NORTH 122
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SCHERMAN, ANDREW MR.
701 MIRROR LAKE DRIVE NORTH 122
ST PETERSBURG, FL 33701 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: ANDREW SCHERMAN

01/18/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHERMAN, ANDREW
Address: 701 MIRROR LAKE DRIVE NORTH 122
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: DRUTOWSKI, DIANE
Address: 701 MIRROR LAKE DRIVE NORTH 122
City-St-Zip: ST PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREW SCHERMAN

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date