2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001082

Apr 22, 2009 Secretary of State

Entity Name: CHAKA'S STARS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1491 SW 86TH AVENUE OKEECHOBEE, FL 34974 **Current Mailing Address: New Mailing Address:** 1491 SW 86TH AVENUE OKEECHOBEE, FL 34974 FEI Number: 20-8348641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SMITH, CHAKA 1491 SW 86TH AVENUE OKEECHOBEE, FL 34974 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SMITH, CHAKA Name: Name: 1491 SW 86TH AVENUE Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: Title: (X) Change () Addition () Delete MCFARLANE, ALFREDA Name: KOGER, DEREK Name: Address: 1585 NE 5TH STREET Address: 3816 NW 34TH AVE City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: OKEECHOBEE, FL 34972 Title: () Delete Title: () Change () Addition MILLER, LASHAWN Name: Name: 2021 NW 7TH AVENUE Address: Address: City-St-Zip: OKEECHOBEE, FL 34972 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SMITH, SURAIYA Name: 1491 SW 86TH AVENUE Address: Address: City-St-Zip: OKEECHOBEE, FL 34974 City-St-Zip: Title: () Delete Title: () Change () Addition NEAL, MARGIE Name: Name: PO BOX 921 Address: Address: City-St-Zip: OKEECHOBEE, FL 34972 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: SURAIYA SMITH Т 04/22/2009