

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007406

FILED
Jul 17, 2008
Secretary of State

Entity Name: THE LAWRENCE J. AND DORA P CHASTANG CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

CNL CENTER II 420 SOUTH ORANGE AVE STE 500
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

CNL CENTER II 420 SOUTH ORANGE AVE STE 500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 26-0677550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CHASTING, LAWRENCE J
CNL CENTER II 420 SOUTH ORANGE AVE STE 500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CHASTANG, LAWRENCE J
CNL CENTER II 420 SOUTH ORANGE AVE STE 500
ORLANDO, FL 32801 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: LAWRENCE J CHASTANG

07/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CHASTING, LAWRENCE J
Address: CNL CENTER II 420 SOUTH ORANGE AVE STE 500
City-St-Zip: ORLANDO, FL 32801

Title: DS () Delete
Name: CHASTING, DORA P
Address: CNL CENTER II 420 SOUTH ORANGE AVE STE 500
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: CHASTANG, LAWRENCE J
Address: CNL CENTER II 420 SOUTH ORANGE AVE STE 500
City-St-Zip: ORLANDO, FL 32801

Title: DS (X) Change () Addition
Name: CHASTANG, DORA P
Address: CNL CENTER II 420 SOUTH ORANGE AVE STE 500
City-St-Zip: ORLANDO, FL 32801

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: LAWRENCE J CHASTANG

DPT

07/17/2008

Electronic Signature of Signing Officer or Director

Date