

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011262

FILED
Apr 13, 2008
Secretary of State

Entity Name: THE CHRIS MYERS FOUNDATION, INC.

Current Principal Place of Business:

60 EDGEWATER DRIVE
SUITE 4G
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

60 EDGEWATER DRIVE
SUITE 4G
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 26-1464905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: PERRIN, TARA J
Address: 60 EDGEWATER DRIVE
City-St-Zip: CORAL GABLES, FL 33133

Title: D () Delete
Name: MYERS, CHRISTOPHER J
Address: 17645 EAST PEAKVIEW PLACE
City-St-Zip: AURORA, CO 80016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MYERS, CHRISTOPHER J
Address: 14438 SW 141 PL
City-St-Zip: MIAMI, FL 33186

Title: O () Change (X) Addition
Name: MYERS, CHRISTOPHER SR
Address: 14438 SW 141 PL
City-St-Zip: MIAMI, FL 33186

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: TARA PERRIN

D

04/13/2008

Electronic Signature of Signing Officer or Director

Date