

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001232

FILED
Apr 16, 2010
Secretary of State

Entity Name: CHESS & LEARNING INC

Current Principal Place of Business:

2440 OLEANDER DR
MIRAMAR, FL 33023

New Principal Place of Business:

9757 SW 59 ST
COOPER CITY, FL 33328

Current Mailing Address:

9757 SW 59 ST
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 01-0918098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALOFRE, CHARLES A
2440 OLEANDER DR
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

GALOFRE, CHARLES A
9757 SW 59 ST
COOPER CITY, FL 33328 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: CHARLES GALOFRE

04/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GALOFRE, CHARLES A
Address: PO BOX 823484
City-St-Zip: P.PINES, FL 33082

Title: COOT
Name: GOLDSTEIN, BRIAN
Address: 3250 NORTH PALM AIRE DRIVE APT. 301
City-St-Zip: POMPANO BEACH, FL 33069

Title: CMOT
Name: ARAGUNDI, GINGER
Address: 9757 SW 59 ST
City-St-Zip: COOPER CITY, FL 33328

I hereby 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 all other like empowered.

SIGNATURE: CHARLES GALOFRE

PT

04/16/2010

Electronic Signature of Signing Officer or Director

Date