

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000480

FILED
Jan 05, 2011
Secretary of State

Entity Name: CK FOUNDATION INC.

Current Principal Place of Business:

11810 NW 10TH AVE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

11810 NW 10TH AVE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 27-1870072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADET, CALVIN
11810 NW 10TH AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

CADET, CALVIN-KARL
11810 NW 10TH AVE
MIAMI, FL 33168 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: CALVIN-KARL CADET

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: CADET, CALVIN-KARL
Address: 11810 NW 10TH AVE
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: CADET, JUDITH V
Address: 17169 SW 49TH PLACE
City-St-Zip: MIRAMAR, FL 33027

Title: SEC
Name: CADET, CLOVIS
Address: 10398 NW 7TH AVE
City-St-Zip: MIAMI, FL 33150

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: CALVIN-KARL CADET

P

01/05/2011

Electronic Signature of Signing Officer or Director

Date