

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010780

FILED
Jan 19, 2011
Secretary of State

Entity Name: THE C.H.R.I.S. FOUNDATION, INC.

Current Principal Place of Business:

259 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

259 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-4012385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKO, DAVID E
DE LA O, MARKO, MAGOLNICK & LEYTON
3001 SW THRID AVE
MIAMI, FL FL33129 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: DP
Name: PRITCHETT, WINNIE
Address: 259 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: SD
Name: PRITCHETT, WESLEY V
Address: 259 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: PRITCHETT, WESLEY J
Address: 259 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: PRITCHETT, NICOLE G
Address: 259 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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: WINNIE PRITCHETT

MGR

01/19/2011

Electronic Signature of Signing Officer or Director

Date