

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003592

FILED
May 01, 2012
Secretary of State

Entity Name: THE CHEF'S FOUNDATION FOR CHILDREN, INC.

Current Principal Place of Business:

4821 HWY 98 W SUITE 101
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

817 BENNING DRIVE
DESTIN, FL 32541

Current Mailing Address:

4821 HWY 98 W SUITE 101
SANTA ROSA BEACH, FL 32459

New Mailing Address:

817 BENNING DRIVE
DESTIN, FL 32541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT, SUITE A
TAMPA, FL 33612 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: PD
Name: NELSON, SCOTT A
Address: 4821 HWY 98 W SUITE 101
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S
Name: NELSON, SUSAN K
Address: 843 KELL-AIRE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: T
Name: MEYERS, THEODORE J
Address: 4821 HWY 98 W SUITE 101
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: NELSON, ERIC W
Address: 4821 HWY 98 W SUITE 101
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: NELSON, RAINER J
Address: 4821 HWY 98 W SUITE 101
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: SCOTT A. NELSON

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date