

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002750

FILED
Jan 10, 2009
Secretary of State

Entity Name: CHATHAM HALL, INC., A NON-PROFIT CORPORATION

Current Principal Place of Business:

ATTN: JEAN ROSSE
2325 JACKSON STREET, APT. 6
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

ATTN: JEAN ROSSE
2325 JACKSON STREET, APT. 6
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0422385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSE, JEAN
2325 JACKSON STREET
APT 6
HOLLYWOOD, FL 33020 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: SD () Delete
Name: STANLEY, LOUOLA M
Address: 2325 JACKSON ST. #10
City-St-Zip: HOLLYWOOD, FL 330204979

Title: D () Delete
Name: GREENFIELD, DIANNE
Address: 2335 JACKSON ST #5
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD () Delete
Name: LUTWAK, SIDNEY M
Address: 2325 JACKSON ST #9
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD () Delete
Name: STANLEY, CLAYTON
Address: 2325 JACKSON #10
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD () Delete
Name: ROSSE, JEAN
Address: 2325 JACKSON ST #6
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: VITTI, LAWRENCE
Address: 2325 JACKSON ST #8
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: LOUOLA STANLEY

SD

01/10/2009

Electronic Signature of Signing Officer or Director

Date