

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004655

FILED
Jan 21, 2009
Secretary of State

Entity Name: CHAIRSCHOLARS FOUNDATION, INC.

Current Principal Place of Business:

16101 CARENIA LN
ODESSA, FL 33556 US

New Principal Place of Business:

Current Mailing Address:

16101 CARENIA LN
ODESSA, FL 33556 US

New Mailing Address:

FEI Number: 65-0442193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEN BROWN, CPA
SOMERSET PROFESSIONAL PARK
15255 AMBERLY DR.
TAMPA, FL, FL 33647 US

Name and Address of New Registered Agent:

KEN BROWN, CPA
SOMERSET PROFESSIONAL PARK
15255 AMBERLY DR.
TAMPA, FL 33647 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:

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BEARDSLEY, GEORGE H III
Address: 3959 VAN DYKE RD PMB 397
City-St-Zip: LUTZ, FL 33549

Title: T () Delete
Name: POST, JOEL A
Address: 90 TALLY DRIVE
City-St-Zip: PALM HARBOR, FL 34684

Title: VPS () Delete
Name: KEIM, ALICIA
Address: 16101 CARENIA LN
City-St-Zip: ODESSA, FL 33556

Title: P () Delete
Name: KEIM, HUGO A
Address: 16101 CARENIA LN
City-St-Zip: ODESSA, FL 33556

Title: T () Delete
Name: BRABSON, JOHN A
Address: 100 N TAMPA ST #2300
City-St-Zip: TAMPA, FL 33602

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEIM, HUGO A M.D.
Address: 16101 CARENIA LANE
City-St-Zip: ODESSA, FL 33556 US

Title: VPS (X) Change () Addition
Name: KEIM, ALICIA B
Address: 16101 CARENIA LANE
City-St-Zip: ODESSA, FL 33556 US

Title: TREA (X) Change () Addition
Name: NIMPHIUS, ROSALMA
Address: 16101 CARENIA LANE
City-St-Zip: ODESSA, FL 33556 US

Title: PD (X) Change () Addition
Name: VICK, CAROLL P
Address: 6107 RIVER TERRACE
City-St-Zip: TAMPA, FL 33604 US

Title: TRUS (X) Change () Addition
Name: FRANKE, THOMAS S
Address: 4907 NEW PROVIDENCE AVENUE
City-St-Zip: TAMPA, FL 33629 US

Title: TRUS () Change (X) Addition
Name: PETERSON, NANCY M
Address: 2402 S. ARDSON PLACE
City-St-Zip: TAMPA, FL 33629 US

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: CAROLL P. VICK

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date