2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004655

FILED Apr 04, 2012 Secretary of State

Entity Name: CHAIRSCHOLARS FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

16101 CARENCIA LN ODESSA, FL 33556 US

Current Mailing Address: New Mailing Address:

16101 CARENCIA LN ODESSA, FL 33556 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEIM, ALICIA B

16101 CARENCIA LANE

ODESSA, FL 33556 US

SHUTTS & BOWEN, LLP

4301 W. BOY SCOUT BLVD.

STE. 300

TAMPA, FL 33607 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: SALLY T. WOODWARD, ESQ. 04/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KEIM, HUGO A M.D.
Address: 16101 CARENCIA LANE
City-St-Zip: ODESSA, FL 33556 US

Title: VP

Name: KEIM, ALICIA B
Address: 16101 CARENCIA LANE
City-St-Zip: ODESSA, FL 33556 US

Title: T

Name: NIMPHIUS, ROSALMA Address: 16101 CARENCIA LANE City-St-Zip: ODESSA, FL 33556 US

Title: S

 Name:
 GRIFFIN, MARGARET

 Address:
 808 PONCE DE LEON BLVD.

 City-St-Zip:
 BELLEAIR, FL 33756 US

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: HUGO A.KEIM P 04/04/2012