

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005662

FILED
Aug 10, 2005
Secretary of State

Entity Name: CHANCE, INC.

Current Principal Place of Business:

11780 BORMAN DRIVE
ST. LOUIS, MO 63146 US

New Principal Place of Business:

149 WELDON PARKWAY, SUITE 115
MARYLAND HEIGHTS, MO 63043 US

Current Mailing Address:

11780 BORMAN DRIVE
ST. LOUIS, MO 63146 US

New Mailing Address:

149 WELDON PARKWAY, SUITE 115
MARYLAND HEIGHTS, MO 63043 US

FEI Number: 59-3255941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: SPENCER, PAMERLEAU
Address: 11780 BORMAN DRIVE
City-St-Zip: ST LOUIS, MO 63146

Title: CD () Delete
Name: MINDEL, DAVID
Address: 11780 BORMAN DRIVE
City-St-Zip: ST LOUIS, MO 63146

Title: SD () Delete
Name: CLEELAND, ROBERTS H
Address: 11780 BORMAN DRIVE
City-St-Zip: ST LOUIS, MO 63146

Title: D (X) Delete
Name: FOUNTAIN, SONNY
Address: 11780 BORMAN DRIVE
City-St-Zip: ST LOUIS, MO 63146

Title: D (X) Delete
Name: LEWIS, MINDY
Address: 11780 BORMAN DRIVE
City-St-Zip: ST LOUIS, MO 63146

Title: D (X) Delete
Name: SPENCER, C. MICHAEL
Address: 11780 BORMAN DRIVE
City-St-Zip: ST LOUIS, MO 63146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAGEMANN, DENNIS
Address: 149 WELDON PARKWAY, SUITE 115
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: VTD (X) Change () Addition
Name: ZIMMERMAN, GARY
Address: 149 WELDON PARKWAY, SUITE 115
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: SD (X) Change () Addition
Name: HENDEL, DAVID
Address: 149 WELDON PARKWAY, SUITE 115
City-St-Zip: MARYLAND HEIGHTS, MO 63043

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 for the exemption stated in Section 119.07(3)(i), 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: DENNIS HAGEMANN

P

08/10/2005

Electronic Signature of Signing Officer or Director

Date