2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006266

FILED Jan 27, 2009 Secretary of State

Entity Name: FRIENDS OF CHAPMAN FIELD, INC.

Current Principal Place of Business: New Principal Place of Business: 12401 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 **Current Mailing Address: New Mailing Address:** 12401 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 FEI Number: 65-0560090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOOLEY, BOBBE W 12401 SOUTH DIXIE HIGHWAY MIAMI, FL 33156 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DEMOTT, JOHN C Name: Name: 18455 SW S64TH ST Address: Address: City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: DOOLEY, BOBBE W. Name: Address: 12401 SOUTH DIXIE HIGHWAY Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL, RICHARD PH D Name: Name: 11935 OLD CUTLER ROAD Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: CPD () Delete Title: () Change () Addition Name: PEARSON, STEPHEN D Name: 13444 SW 83 AVE. Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition CRANE, JONATHON Name: Name: 18905 SW 280 ST Address: Address: City-St-Zip: HOMESTEAD, FL 33031 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: BOBBE W. DOOLEY SD 01/27/2009