

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002368

FILED
Jan 14, 2009
Secretary of State

Entity Name: THE ROYAL CHESSMEN, INC.

Current Principal Place of Business:

8957 NW 44 COURT
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

6971 HARDEE RD
S MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0582257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAFOURDE, BRADLEY K
6971 S.W. 64TH STREET
MIAMI, FL 33143 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: HANAFOURDE, BRADLEY K
Address: 6971 SW 64TH ST.
City-St-Zip: MIAMI, FL 33143

Title: SD () Delete
Name: NORRIS, MARCIA
Address: 8957 NW 44 CT
City-St-Zip: FORT LAUDERDALE, FL 33351

Title: TD () Delete
Name: HANAFOURDE, SARAH
Address: 6971 SW 64TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: HANAFOURDE, BRADLEY K
Address: 6971 SW 64TH ST.
City-St-Zip: MIAMI, FL 33143

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

Title: PD (X) Change () Addition
Name: HANAFOURDE, SARAH
Address: 6971 SW 64TH STREET
City-St-Zip: MIAMI, FL 33143

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: B. K. HANAFOURDE

TD

01/14/2009

Electronic Signature of Signing Officer or Director

Date