## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## Jan 22, 2008 08:00 Al **DOCUMENT # N98000001619 Secretary of State** 1. Entity Name THE CHESSED FOUNDATION, INC. Principal Place of Business Mailing Address 2225 N.E. 121ST STREET 2225 N.E. 121ST STREET NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 01032008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0872234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRUTE, MELVYN DO NOT WRITE 1090 KANE CONCOURSE STE. 202 BAY HARBOR ISLANDS, FL 33154 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE, Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE D NAME LANG, JORY STREET ADDRESS 2225 N.E. 121ST STREET CITY-ST-ZIP NORTH MIAMI, FL 33181 U00000791124 01/23/08-80061-016 70.00 NAME **DUNN, STEVEN** STREET ADDRESS 208 PARK DRIVE CITY-ST-ZIP BAL HARBOUR, FL 33154 TITLE NAME STAHL, MICHAEL STREET ADDRESS 2225 N.E. 121ST STREET DO NOT WRITE CITY-ST-ZIP NORTH MIAMI, FL 33181 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not goalify for the exemptions contained 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 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 trustree empowered to execute this report as required by Chapter 617, Florida Statutes. In further certify that the information indicated on this report or supplemental report is true and securate that I am an officer or director of the corporation or the receiver or trustree empowered to execute this report as required by Chapter 617, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true.

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY+ST-ZIP

MATURE AND TYPED OR PROCESS HAME OF SIGNING OFFICER OR OFFICE

1/18/08 (305)891.550

FILED