2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007155

FILED Jaņ 1<u>3, 2</u>010 Secretary of State

Entity Name: THE CHAFFIOT FAMILY FOUNDATION, INC.

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

1802 SOUTH FISKE BOULEVARD 1802 SOUTH FISKE BOULEVARD ROCKLEDGE, FL 32955

SUITE 101

ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

1802 SOUTH FISKE BOULEVARD 1802 SOUTH FISKE BOULEVARD ROCKLEDGE, FL 32955

SUITE 101

ROCKLEDGE, FL 32955

FEI Number: 59-3547226 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:

FENNELL, TODD W 979 BEACHLAND BOULEVARD VERO BEACH, FL 32963

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:

CHAFFIOT, ROBERT R Name:

Address: 1802 SOUTH FISKE BOULEVARD City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: CHAFFIOT, ROBEANA G

Address: 1802 SOUTH FISKE BOULEVARD

City-St-Zip: ROCKLEDGE, FL 32955

Title:

CHAFFIOT, MARK K Name:

1802 SOUTH FISKE BOULEVARD Address:

City-St-Zip: ROCKLEDGE, FL 32955

Title:

Name: CHAFFIOT, ROBERT R JR. Address: 1802 SOUTH FISKE BOULEVARD

City-St-Zip: ROCKLEDGE, FL 32955

Title:

CHAFFIOT, VICTOR A Name:

1802 SOUTH FISKE BOULEVARD Address:

ROCKLEDGE, FL 32955 City-St-Zip:

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: MARK K. CHAFFIOT DIR 01/13/2010