2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068938

Entity Name: SIERRA CHAI, INC.

FILED Jun 18, 2009 Secretary of State

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

3300 BONITA BEACH RD.

104

BONITA SPRINGS, FL 33923 US

Current Mailing Address: New Mailing Address:

3300 BONITA BEACH RD.

BONITA SPRINGS, FL 33923

FEI Number: 65-0437931 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:

CHINSKY, STANLEY 3300 BONITA BEACH RD 104

BONITA SPRINGS, FL 34134 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 CHINSKY STANLEY
 Name:
 CHINSKY STANLEY

 Address:
 3300 BONITA BEACH RD 104
 Address:
 3300 BONITA BEACH RD 104

 City-St-Zip:
 BONITA SPRINGS, FL 34134
 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: S () Delete Title: SEC (X) Change () Addition

Name: ALTHEA STANLEY Name: ALTHEA STANLEY

Address: 3300 BONITA BEACH RD 104 Address: 3300 BONITA BEACH RD 104
City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: BONITA SPRINGS, FL 34134

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STANLEY CHINSKY PRES 06/18/2009