

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 17, 2008
Secretary of State**

DOCUMENT# N06000007151

Entity Name: CAHALIN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

1016 S RIO VISTA BLVD
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1016 S RIO VISTA BLVD
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-5163544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YATES, CHRISTINE P ESQ
% TRIPP SCOTT, P.A.
110 SE 6TH ST - 15TH FLOOR
FT LAUDERDALE, FL 33301 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: DP () Delete
Name: CAHALIN, HELEN JO
Address: 1016 S RIO VISTA BLVD
City-St-Zip: FT LAUDERDALE, FL 33316

Title: DVST () Delete
Name: CAHALIN, JOHN
Address: 1016 S RIO VISTA BLVD
City-St-Zip: FT LAUDERDALE, FL 33316

Title: D () Delete
Name: CROSS, JEFFREY
Address: 8001 SW 36TH ST - STE 10
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: HELEN JO CAHALIN

DP

01/17/2008

Electronic Signature of Signing Officer or Director

_____ Date