



**State of California
Secretary of State**

**Statement of Information
(Foreign Corporation)**

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

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ENDORSED - FILED
in the office of the Secretary of State
of the State of California

AUG 24 2012

1. CORPORATE NAME
Chive Charities

2. CALIFORNIA CORPORATE NUMBER
3481945

This Space for Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.
 If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 4.

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
701 Ocean Front Walk, Unit 3	Venice	CA	90291
5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
701 Ocean Front Walk, Unit 3	Venice	CA	90291
6. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
Leo Resig	701 Ocean Front Walk, Unit 3	Venice	CA	90291
8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
Brian Mercedes	701 Ocean Front Walk, Unit 3	Venice	CA	90291
9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
John Resig	701 Ocean Front Walk	Venice	CA	90291

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 11 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 11 must be left blank.

10. NAME OF AGENT FOR SERVICE OF PROCESS

Leo Resig

11. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL CITY STATE ZIP CODE
701 Ocean Front Walk, Unit 3 Venice CA 90291

Type of Business

12. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
Charitable fundraising and grant-making.

13. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

8/24/12 Leo Resig President
DATE TYPE/PRINT NAME OF PERSON COMPLETING FORM TITLE SIGNATURE