

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2009
Secretary of State

DOCUMENT# F02000000016

Entity Name: THE CHATLOS FOUNDATION, INC.

Current Principal Place of Business:

710 MIAMI SPRINGS DR.
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

PO BOX 915048
LONGWOOD, FL 327915048

New Mailing Address:

FEI Number: 13-6161425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, CHARLES O JR.
1300 NW 167TH ST., SUITE 3
MIAMI, FL 33169 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: CD () Delete
Name: RANDLE, KATHRYN
Address: 757 SEA SHORE RD.
City-St-Zip: CAPE MAY, NJ 08204

Title: PD () Delete
Name: CHATLOS, WILLIAM J
Address: 201 RIVERVIEW DR.
City-St-Zip: LONGWOOD, FL 32779

Title: DT () Delete
Name: RANDOM, CINDIE
Address: 10695 WREN RIDGE ROAD
City-St-Zip: ALPHARETTA, GA 30022

Title: D () Delete
Name: MORGAN, JR., CHARLES O
Address: 1300 NW 167TH ST., SUITE 3
City-St-Zip: MIAMI, FL 33169

Title: DVS () Delete
Name: ROACH, MICHELE
Address: 132 HONORS WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: CHATLOS, JANET
Address: 201 RIVERVIEW DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

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:

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

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

Title: DV (X) Change () Addition
Name: WILLIAM, CHATLOS III
Address: 601 SILVER BIRCH PLACE
City-St-Zip: LONGWOOD, FL 32750

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: WILLIAM J CHATLOS

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date