

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058347

Entity Name: FIN CHARTERS, INC.

FILED
Jun 17, 2009
Secretary of State

Current Principal Place of Business:

800 OCEAN DRIVE
SUITE 201
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

800 OCEAN DRIVE
SUITE 201
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 20-4756409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLEONE, MICHAEL J ESQ.
250 AUSTRALIAN AVENUE SOUTH
SUITE 1504
WEST PALM BEACH, FL 33401 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

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:

Title: D () Delete
Name: LA VISTA, NANCY
Address: POST OFFICE BOX 4056
City-St-Zip: WEST PALM BEACH, FL 33402

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LA VISTA, NANCY
Address: 800 OCEAN DR #201
City-St-Zip: JONO BEACH, FL 33408

Title: D () Change (X) Addition
Name: SCHWARTZ, MARK
Address: 800 OCEAN DR #201
City-St-Zip: JUNO BEACH, FL 33408

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: NANCY LA VISTA

D

06/17/2009

Electronic Signature of Signing Officer or Director

Date