2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 734914

Entity Name: THE CHARTER CLUB, INC.

Current Principal Place of Business:

600 NE 36TH ST MIAMI, FL 33137-3929

Current Mailing Address:

600 NE 36TH ST

MIAMI, FL 33137-3929 US

FEI Number: 59-1681500 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EISINGER LAW 4000 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33021 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: DENNIS EISINGER 02/13/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name MORALES, JOSE FERNANDO Name GUTIERREZ, ARMANDO

Address 600 NE 36TH ST Address 600 NE 36TH ST

1709

City-State-Zip: MIAMI FL 33137-3929 City-State-Zip: MIAMI FL 33137-3929

Title SECRETARY Title DIRECTOR

Name BOCHI, PATRICIA Name MALBIN, SUSAN

Address 600 NE 36TH ST Address 600 NE 36TH ST

1914 1101

City-State-Zip: MIAMI FL 33137-3929 City-State-Zip: MIAMI FL 33137-3929

Title VP Title DIRECTOR

Name HAMED, HAITHAM Name ALFONSO, JOSSUE

Address 600 NE 36TH ST Address 600 NE 36TH ST

1102 1708

City-State-Zip: MIAMI FL 33137-3929 City-State-Zip: MIAMI FL 33137-3929

Title TREASURER

Address

Name GONZALEZ, DIANA

600 NE 36TH STREET

Name GONZALEZ, DIANA

923

City-State-Zip: MIAMI FL 33137

I hereby 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 all other like empowered.

SIGNATURE: ARMANDO GUTIERREZ PRESIDENT 02/13/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED

Feb 13, 2024

Secretary of State 3102836226CC