

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000071747

Entity Name: CHART LINGO INC.

Current Principal Place of Business:

1451 NW 62ND ST STE 300
FORT LAUDERDALE, FL 33309

Current Mailing Address:

1451 NW 62ND ST STE 300
FORT LAUDERDALE, FL 33309 US

FEI Number: 92-0341347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSE, WILSHIER
1451 NW 62ND ST STE 300
FORT LAUDERDALE, FL 33309 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: WILSHIER ROSE

04/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT
Name BAILEY, MICHAEL
Address 1451 NW 62ND ST STE 300
City-State-Zip: FORT LAUDERDALE FL 33309

Title EXECUTIVE SECRETARY, VP
Name ROSE, WILSHIER
Address 1451 NW 62ND ST STE 300
City-State-Zip: FORT LAUDERDALE FL 33309

Title CFO
Name PINNOCK, KERIESE
Address 1451 NW 62ND ST STE 300
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name JAMES, ORANE
Address 1451 NW 62ND ST STE 300
City-State-Zip: FORT LAUDERDALE FL 33309

Title DIRECTOR
Name DAWKINS, WAYNESWORTH
Address 1451 NW 62ND ST STE 300
City-State-Zip: FORT LAUDERDALE FL 33309

Title CHAIRMAN
Name WEDDERBURN, ROXWELL
Address 1451 NW 62ND ST STE 300
City-State-Zip: FORT LAUDERDALE FL 33309

Title ASST. SECRETARY
Name BAILEY, WINSOME
Address 1451 NW 62ND ST STE 300
City-State-Zip: FORT LAUDERDALE FL 33309

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILSHIER ROSE

SECRETARY

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date