2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0200000016

Entity Name: THE CHATLOS FOUNDATION, INC.

Current Principal Place of Business:

710 MIAMI SPRINGS DR. LONGWOOD. FL 32779

Current Mailing Address:

PO BOX 915048

LONGWOOD. FL 32791-5048

FEI Number: 13-6161425 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MORGAN, CHARLES OJR. 1300 NW 167TH ST., SUITE 3 MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2013

Secretary of State

CC5669656630

Officer/Director Detail:

Title CD Title PD

NameRANDLE, KATHRYNNameCHATLOS, WILLIAM JAddress757 SEA SHORE RD.Address201 RIVERVIEW DR.City-State-Zip:CAPE MAY NJ 08204City-State-Zip:LONGWOOD FL 32779

Title DT Title D

Name RANDOM, CINDEE Name MORGAN, JR., CHARLES O
Address 10695 WREN RIDGE ROAD Address 1300 NW 167TH ST., SUITE 3

City-State-Zip: ALPHARETTA GA 30022 City-State-Zip: MIAMI FL 33169

Title DVS Title DV

Name ROACH, MICHELE Name WILLIAM, CHATLOS III

Address 132 HONORS WAY Address 744 RIVERBEND BOULEVARD

City-State-Zip: WINTER SPRINGS FL 32708 City-State-Zip: LONGWOOD FL 32779

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: WILLIAM J CHATLOS

PRESIDENT

03/21/2013