

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 452843

FILED
Apr 06, 2009
Secretary of State

Entity Name: CHARTERED FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business:

P.O. BOX 1170
GAINESVILLE, FL 32602

New Principal Place of Business:

3575 SW 63RD LANE
GAINESVILLE, FL 32608

Current Mailing Address:

P.O. BOX 1170
GAINESVILLE, FL 32602

New Mailing Address:

FEI Number: 59-1670474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOTESBURY, JR., W.B.
3575 SW 63RD LANE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

STOTESBURY, JR., W.B.
3575 SW 63RD LANE
GAINESVILLE, FL 32608 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STOTESBURY, JR., W.B.
Address: 537 NE 1ST
City-St-Zip: GAINESVILLE, FL 32601

Title: D () Delete
Name: WITERA, PHIL S
Address: 537 NE 1ST STE 3
City-St-Zip: GAINESVILLE, FL 32602

Title: D () Delete
Name: STOTESOKY, W.B.
Address: 3575 SW 63 LN
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STOTESBURY, JR., W.B.
Address: 3575 SW 63RD LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: D (X) Change () Addition
Name: WITEKA, PHIL S
Address: 537 NE 1ST STREET, STE 3
City-St-Zip: GAINESVILLE, FL 32601

Title: D (X) Change () Addition
Name: STOTESBURY, JR., W.B.
Address: 3575 SW 63RD LANE
City-St-Zip: GAINESVILLE, FL 32608

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: WALTER B. STOTESBURY, JR.

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date