## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT# 452843**

FILED Feb 16, 2011 Secretary of State

Entity Name: CHARTERED FINANCIAL CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

3575 SW 63RD LANE GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

P.O. BOX 171 GAINESVILLE, FL 32602

FEI Number: 59-1670474 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOTESBURY, JR., WALTER B PRES 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PD

 Name:
 STOTESBURY, JR., WALTER B

 Address:
 3575 SW 63RD LANE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: [

Name: WITEKA, PHIL S

Address: 537 NE 1ST STREET, STE 3 City-St-Zip: GAINESVILLE, FL 32601

Title: D

 Name:
 STOTESBURY, JR., W.B.

 Address:
 3575 SW 63RD LANE

 City-St-Zip:
 GAINESVILLE, FL 32608

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: WALTER B. STOTESBURY, JR.

02/16/2011

PD