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2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 04, 2008 08:00 A Secretary of State **DOCUMENT #630967** 1. Entity Name CHARITA, INC. Mailing Address Principal Place of Business **4837 GLOVER LANE 4837 GLOVER LANE** MILTON, FL 32570 MILTON, FL 32570 01212008 No Chg-P CR2E034 (11/05) DO/NOT/WRITE IN THIS SPACE 4. FEI Number Applied For 59-1934947 Not Applicable \$8.75 Additional 5. Certificate of Status Desired × Fee Required 6. Name and Address of Current Registered Agent WISCAVER, JAY C DO NOT WRITE 1691 PENTON RD MILTON, FL 32570 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 04/16/08-80025-015 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WISCAVER, CHARLES E. NAME 6254 AUDUBON DRIVE STREET ADDRESS CITY-ST-ZIP MILTON, FL VST TITLE WISCAVER, RITA D. NAME 6254 AUDUBON DRIVE STREET ADDRESS CITY-ST-ZIP MILTON, FL TITLE NAME WISCAVER, JAY C. STREET ADDRESS 1691 PENTON ROAD DO NOT WRITE CITY-ST-ZIP MILTON, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.