2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709679

FILED Jan 04, 2012 Secretary of State

Entity Name: CHARMETTES, INC.

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

8204 FREDONIA ROAD RICHMOND, VA 23227 US

Current Mailing Address: New Mailing Address:

46 INDIAN TRAIL SANFORD, NC 27332

FEI Number: 60-7096790 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:

TERRELL, RUTH H 913 ELM STREET

FERNANDINA BEACH, FL 32034 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

PRES

RODWELL, EDNA Name: Address: 8204 FREDONIA ROAD City-St-Zip: RICHMOND, VA 23227

Title: **VPRS**

Name: STUBBS, MARIAN

Address: 8042 ST. JOHNS AVENUE, E. City-St-Zip: BOYNTON BEACH, FL 33437

Title: SECT

GILBERT, REGINA W Name: Address: 17973 NW 60TH COURT City-St-Zip: MIAMI, FL 33015

Title: **TRES**

Name: DAVIS, DOLORES Address: 3351 NW 6TH COURT City-St-Zip: FT. LAUDERDALE, FL 33311

Title: EXD

TERRELL, RUTH H Name: **46 INDIAN TRAIL** Address: SANFORD, NC 27332 US City-St-Zip:

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: RUTH HARRIS TERRELL **EXD** 01/04/2012