2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#710171

Entity Name: CHANTICLEER ASSOCIATION, INC.

FILED Apr 11, 2007 Secretary of State

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

11605 CHANTICLEER DR 11621 CHANTICLEER DRIVE PENSACOLA, FL 32507 PENSACOLA, FL 32507

Current Mailing Address: New Mailing Address:

4089 COBIA STREET 11621 CHANTICLEER DRIVE PENSACOLA, FL 32507 PENSACOLA, FL 32507

FEI Number: 59-1735995 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:

SEYKOWSKI, DONALD W. MCLEANDON, ROBERT TREASUR 11605 CHANTICLEER DR. 11621 CHANTICLEER DR. PENSACOLA, FL 32507 US PENSACOLA, FL 32507 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: ROBERT MCLEANDON 04/11/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 EVANS, POLLY
 Name:
 COVAN, JAMIE PRES

 Address:
 11610 CHANTICLEER DR
 Address:
 11639 CHANTICLEER DRIVE

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32507

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 CARSON, RALPH
 Name:
 EVANS, CURTIS VPRES

 Address:
 11611 CHANTICLEER DR
 Address:
 11610 CHANTICLEER DR

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:
 PENSACOLA, FL 32507

Title: SD () Delete Title: () Change () Addition

 Name:
 MC GRATH, MCHAEL
 Name:

 Address:
 11617 CHANTICLEER DR
 Address:

 City-St-Zip:
 PENSACOLA, FL 32507
 City-St-Zip:

() Delete Title: TD Title: TD (X) Change () Addition SEYKOWSKI, DONALD W., MCLEANDON, ROBERT TREAS Name: Name: 11621 CHANTICLEER DR. Address: 11605 CHANTICLEER DR. Address: City-St-Zip: PENSACOLA, FL 00000. City-St-Zip: PENSACOLA,, FL 32507

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT MCLEANDON TREA 04/11/2007

Electronic Signature of Signing Officer or Director

Date