

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710171

FILED
Feb 24, 2010
Secretary of State

Entity Name: CHANTICLEER ASSOCIATION, INC.

Current Principal Place of Business:

11621 CHANTICLEER DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

Current Mailing Address:

11621 CHANTICLEER DRIVE
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 59-1735995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEANDON, ROBERT TREASUR
11621 CHANTICLEER DR.
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

MCLENDON, ROBERT TREASUR
11621 CHANTICLEER DR.
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: MCLENDON, ROBERT

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COVAN, JAMIE PRES
Address: 11639 CHANTICLEER DRIVE
City-St-Zip: PENSACOLA, FL 32507

Title: VD
Name: EVANS, CURTIS VPRES
Address: 11610 CHANTICLEER DR
City-St-Zip: PENSACOLA, FL 32507

Title: SD
Name: MC GRATH, MICHAEL
Address: 11617 CHANTICLEER DR
City-St-Zip: PENSACOLA, FL 32507

Title: TD
Name: MCLENDON, ROBERT TREAS
Address: 11621 CHANTICLEER DR.
City-St-Zip: PENSACOLA,, FL 32507

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: MCLENDON, ROBERT

TREA

02/24/2010

Electronic Signature of Signing Officer or Director

Date