

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000016

FILED  
Feb 11, 2009  
Secretary of State

**Entity Name:** THE CHATLOS FOUNDATION, INC.

**Current Principal Place of Business:**

710 MIAMI SPRINGS DR.  
LONGWOOD, FL 32779

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 915048  
LONGWOOD, FL 327915048

**New Mailing Address:**

**FEI Number:** 13-6161425

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

MORGAN, CHARLES O JR.  
1300 NW 167TH ST., SUITE 3  
MIAMI, FL 33169 US

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

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: CD ( ) Delete  
Name: RANDLE, KATHRYN  
Address: 757 SEA SHORE RD.  
City-St-Zip: CAPE MAY, NJ 08204

Title: PD ( ) Delete  
Name: CHATLOS, WILLIAM J  
Address: 201 RIVERVIEW DR.  
City-St-Zip: LONGWOOD, FL 32779

Title: DT ( ) Delete  
Name: RANDOM, CINDEE  
Address: 10695 WREN RIDGE ROAD  
City-St-Zip: ALPHARETTA, GA 30022

Title: D ( ) Delete  
Name: MORGAN, JR., CHARLES O  
Address: 1300 NW 167TH ST., SUITE 3  
City-St-Zip: MIAMI, FL 33169

Title: DVS ( ) Delete  
Name: ROACH, MICHELE  
Address: 132 HONORS WAY  
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D ( ) Delete  
Name: CHATLOS, JANET  
Address: 201 RIVERVIEW DRIVE  
City-St-Zip: WINTER SPRINGS, FL 32708

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DV (X) Change ( ) Addition  
Name: WILLIAM, CHATLOS III  
Address: 601 SILVER BIRCH PLACE  
City-St-Zip: LONGWOOD, FL 32750

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM J CHATLOS

PRES

02/11/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date