

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000414

FILED
Jun 23, 2009
Secretary of State

Entity Name: EMERALD CHARTER LTD. CORP

Current Principal Place of Business:

404 BNA DRIVE, STE 305
NASHVILLE, TN 37217

New Principal Place of Business:

Current Mailing Address:

404 BNA DRIVE, STE 305
NASHVILLE, TN 37217

New Mailing Address:

FEI Number: 51-0413830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLE, CHARLES
521 NORRIEGO
DESTIN, FL 32541 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MULLE, CHARLES
Address: 404 BNA DRIVE, STE 305
City-St-Zip: NASHVILLE, TN

Title: S () Delete
Name: JOHNSON, SHERRY
Address: 404 BNA DRIVE, STE 305
City-St-Zip: NASHVILLE, TN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERRY JOHNSON

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06/23/2009

Electronic Signature of Signing Officer or Director

Date