

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002783

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: THREE CHIEFS CHARTER CORP.

## Current Principal Place of Business:

RED FISH CIRCLE  
PANAMA CITY, FL 32411

## New Principal Place of Business:

3824 HATTERAS LANE  
PANAMA CITY BEACH, FL 32408

## Current Mailing Address:

6219 TALLAPOOSA ST  
NOTASULGA, AL 36866

## New Mailing Address:

100 HOPSON DR SE  
ATTN: KELLY TAYLOR  
ACWORTH, GA 30102

FEI Number: 58-2295713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: GUTHRIE, LAMAR  
Address: 1120 ATLANTA INDUSTRIAL DR.  
City-St-Zip: MARIETTA, GA 30065

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: GUTHRIE, LAMAR PRES  
Address: 100 HOPSON DR SE  
City-St-Zip: ACWORTH, GA 30102

Title: DIR ( ) Change (X) Addition  
Name: GUTHRIE, REUBEN VP  
Address: 100 HOPSON DR SE  
City-St-Zip: ACWORTH, GA 30102

Title: CFO ( ) Change (X) Addition  
Name: TAYLOR, KELLY CFO  
Address: 100 HOPSON DR SE  
City-St-Zip: ACWORTH, GA 30102

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: KELLY TAYLOR

CFO

04/29/2009

Electronic Signature of Signing Officer or Director

Date