2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2005 08:00 AM DOCUMENT # F99000001194 **Secretary of State** 1. Entity Name CHARITABLE RESOURCE PROPERTIES, INC. Mailing Address Principal Place of Business 2684 S. ARBOR DR 2684 S. ARBOR DR MARIETTA GA 30066 MARIETTA GA 30066 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 58-2236915 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWELL, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 92 EGLIN PKWY NE FT WALTON BEACH FL 32548 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primad name of registered agent and file if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, Delete THLE TITLE Addition PEARSON, CECIL R JR NAME NAME STREET ADDRESS 2684 S. ARBOR DR STREET ADDRESS CITY ST-ZIP MARIETTA GA 30066 CHY ST ZIP ☐ Delete ☐ Change Addition TITLE MILE U000000334796 PEARSON, PAMELA K NAME Maker 04/27/05-80060-005 150.00 2684 S. ARBOR DR STREET ADDRESS STREET ADDRESS MARIETTA GA 30066 CITY ST-ZIP CITY-ST-7IP Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL Delete TITLE Change Aridisa. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE Change Aricilia TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY+ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

CECIL R. PEARSONJR.

FILED