## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 23, 2005 08:00 AM Secretary of State

DOCUMENT # L43387  1. Entity Name FIRST CHARTER FINANCIAL CORPORATION  Principal Place of Business 6108 VILLAGE OAKS DRIVE 6108 VILLAGE OAKS DRIVE				Secretary of State
PENSACOLA	OO NOT WRITE II	N THIS SPAC	CE	04202005 No Chg-P CR2E034 (10/03)  4. FEI Number
6. Name and Address of Current Registered Agent				
ALLISON, EDGAR LEÉ, III 6108 VILLAGE OAKS DR PENSACOLA, FL 32504				DO NOT WRITE IN THIS SPACE
	e named entity submits this statement for the tions of registered agent.	ourpose of changing its registere	d office or registere	ered agent, or both, in the State of Florida. I am familiar with, and accept
المناصف المعادي المناسبة المعادية المناسبة المنا				e garage and the
SIGNATURE.	Signature, typed or printed name of registered agent and title	if applicable. (NOTE: Registered	Agent signature required	d when reinstating) DATE
FIL After Ma	LE NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	<ol> <li>Election Campaign Financ</li> <li>Trust Fund Contribution.</li> </ol>		.00 May Be ded to Fees
10.	OFFICERS AND DIRE	CTORS		
TITLE NAME STREET ADDRESS CITY-S1-ZIP	ALLISON, EDGAR L.,III 6108 VILLAGE OAKS DR PENSACOLA, FL	· · · · · · · · · · · · · · · · · · ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				U00000325258 04/23/05~80007-024_150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ng gg. ni ha anna		Tagliana de la companya de la compa	
12. I hereby certify that the information supplied with this filling 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 director of the corporation or the receiver or trustage ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with an other like empowered.  SIGNATURE:  SIGNATURE  SIGNATURE  SIGNATURE  Date				