

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43387

FILED
Apr 02, 2012
Secretary of State

Entity Name: FIRST CHARTER FINANCIAL CORPORATION

Current Principal Place of Business:

6108 VILLAGE OAKS DRIVE
PENSACOLA, FL 32504 69

New Principal Place of Business:

Current Mailing Address:

6108 VILLAGE OAKS DRIVE
PENSACOLA, FL 32504 69

New Mailing Address:

FEI Number: 59-2988424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLISON, EDGAR LEE, III
6108 VILLAGE OAKS DR
PENSACOLA, FL 32504 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: PRES
Name: ALLISON, EDGAR L., III
Address: 6108 VILLAGE OAKS DR
City-St-Zip: PENSACOLA, FL 32504

Title: VP
Name: ALLISON, LESLIE A
Address: 6108 VILLAGE OAKS DRIVE
City-St-Zip: PENSACOLA, FL 32504

I hereby 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 all other like empowered.

SIGNATURE: EDGAR L. ALLISON III

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date