

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001774

FILED
Apr 15, 2005
Secretary of State

Entity Name: THE CHARIS CORPORATION, INC.

Current Principal Place of Business:

6611 RAMONA BLVD.
JACKSONVILLE, FL 32205

New Principal Place of Business:

Current Mailing Address:

PO BOX 77298
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-3706455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDS, LOUIS J JR.
10905 LYDIA ESTATE DR.
JACKSONVILLE, FL 32218 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: PCEO () Delete
Name: FIELDS, LOUIS J JR.
Address: 10905 LYDIA ESTATE DR.
City-St-Zip: JACKSONVILLE, FL 32218

Title: VD () Delete
Name: FIELDS, LISA L
Address: 10905 LYDIA ESTATE DR.
City-St-Zip: JACKSONVILLE, FL 32218

Title: SD () Delete
Name: STAMPER, VIVIE
Address: 8368 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL 32221

Title: TD () Delete
Name: KIGHT, JERALD D
Address: 1968 YELLOWJACKET DRIVE
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: LOUIS J. FIELDS, JR.

PCEO

04/15/2005

Electronic Signature of Signing Officer or Director

Date