

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008841

FILED
Jan 14, 2009
Secretary of State

Entity Name: CHARACTER COUNCIL OF FLORIDA, INC.

Current Principal Place of Business:

4428 LAFAYETTE ST.
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

PO BOX 840
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 59-3750305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE ST.
MARIANNA, FL US

Name and Address of New Registered Agent:

BONDURANT, FRANK E
4450 LAFAYETTE ST.
MARIANNA, FL 32446 US

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:

01/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MELVIN, DAVID H
Address: 4646 OAKS DR.
City-St-Zip: MARIANNA, FL 32446

Title: DST () Delete
Name: HAMILTON, JOHN
Address: 4705 BERKSHIRE RD.
City-St-Zip: MARIANNA, FL 32446

Title: D () Delete
Name: WILLIS, DEBORAH L
Address: 974 VIEW DRIVE
City-St-Zip: ALFORD, FL 32420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change () Addition
Name: HAMILTON, JOHN
Address: 3062 ROLLING HILLS LANE
City-St-Zip: MARIANNA, FL 32446

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

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

SIGNATURE: JOHN M. HAMILTON

DST

01/14/2009

Electronic Signature of Signing Officer or Director

Date