

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008841

FILED
Jan 21, 2010
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 32446 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: D
Name: MELVIN, DAVID H
Address: 4646 OAKS DR.
City-St-Zip: MARIANNA, FL 32446

Title: DST
Name: HAMILTON, JOHN
Address: 3062 ROLLING HILLS LANE
City-St-Zip: MARIANNA, FL 32446

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

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

SIGNATURE: JOHN HAMILTON

DST

01/21/2010

Electronic Signature of Signing Officer or Director

Date