2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008841

FILED Jan 07, 2011 Secretary of State

Entity Name: CHARACTER COUNCIL OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

4428 LAFAYETTE ST. MARIANNA, FL 32446

Current Mailing Address: New Mailing Address:

PO BOX 840 MARIANNA, FL 32447

FEI Number: 59-3750305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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:

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 01/07/2011