

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007299

Entity Name: CAMP CHARIS, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

2213 MULBERRY BLVD.
TALLAHASSEE, FL 32303

New Principal Place of Business:

3574 SPENCE RD
PELHAM, GA 31779

Current Mailing Address:

2213 MULBERRY BLVD.
TALLAHASSEE, FL 32303

New Mailing Address:

P O BOX 407
PELHAM, GA 31779

FEI Number: 50-0006280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, CRAIG
2213 MULBERRY BLVD.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

HOLMES, THOMAS C JR
927 HUNTINGDON RD
PANAMA CITY, FL 32405 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: THOMAS C HOLMES JR

02/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATERS, CRAIG
Address: 2213 MULBERRY BLVD.
City-St-Zip: TALLAHASSEE, FL 32303

Title: T () Delete
Name: GREENWELL, CHARLIE
Address: 2033 GRAY BIRCH WAY
City-St-Zip: TALLAHASSEE, FL 32308

Title: T () Delete
Name: DOLLY, SHARON
Address: 1248 PENNY LANE
City-St-Zip: TALLAHASSEE, FL 32312

Title: T () Delete
Name: ADAMS, DAVID
Address: 2965 SHAMROCK N #29
City-St-Zip: TALLAHASSEE, FL 32309

Title: T () Delete
Name: WANG, CELY
Address: 3885 PADDRICK DR
City-St-Zip: TALLAHASSEE, FL 32309

Title: T () Delete
Name: HOLMES, THOMAS
Address: 927 HUNTINGDON RD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATERS, CRAIG
Address: 3574 SPENCE RD
City-St-Zip: PELHAM, GA 31779

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: T (X) Change () Addition
Name: HOLMES, HELEN
Address: 927 HUNTINGDON RD
City-St-Zip: PANAMA CITY, FL 32405

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: THOMAS C HOLMES JR

T

02/08/2005

Electronic Signature of Signing Officer or Director

Date