2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005736

Title:

Name:

Address:

City-St-Zip:

FILED Apr 15, 2008 Secretary of State

Entity Name: CHARIS FOUNDATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 790 POWDER HORN ROW LAKELAND, FL 33809 **Current Mailing Address: New Mailing Address:** 790 POWDER HORN ROW LAKELAND, FL 33809 FEI Number: 14-1968191 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: POTEET, DEBORAH J DR. 790 POWDER HORN ROW LAKELAND, FL 33809 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete POTEET, DEBORAH J DR. Name: Name: Address: 790 POWDER HORN ROW Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: () Delete Title: () Change () Addition Name: POTEET, JOSEPH J DR. Name: Address: 790 POWDER HORN ROW Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip: Title: () Delete Title: () Change () Addition BUKOWY, LINDA Name: Name: 5408 HARBOR DRIVE Address: Address: City-St-Zip: LAKELAND, FL 33809 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.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: DEBORAH JOYCE POTEET **PRES** 04/15/2008

() Delete

WILDER, SYNTHIA

3112 WOODHILL ROAD

WINTER HAVEN, FL 33881

() Change () Addition