

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 06, 2009  
Secretary of State**

DOCUMENT# N06000007218

Entity Name: FLORIDA CHARTER FOUNDATION, INC.

**Current Principal Place of Business:**

1630 MEADOWOOD ST  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

1630 MEADOWOOD ST  
SARASOTA, FL 34231

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMAS, DAVID  
1630 MEADOWOOD ST  
SARASOTA, FL 34231    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:                      P                      ( ) Delete  
Name:                      THOMAS, DAVID L MD,JD  
Address:                      1630 MEADOWOOD ST  
City-St-Zip:                      SARASOTA, FL 34231

Title:                      D                      ( ) Delete  
Name:                      THOMAS, CHRISTINA L  
Address:                      1630 MEADOWOOD ST  
City-St-Zip:                      SARASOTA, FL 34231

Title:                      D                      ( ) Delete  
Name:                      MEISER, MARJORIE L  
Address:                      540 HOBART RD  
City-St-Zip:                      VENICE, FL 34293

Title:                      D                      ( ) Delete  
Name:                      GREENBERG, JACQUELINE A  
Address:                      2780 NE 183 ST #2106  
City-St-Zip:                      AVENTURA, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title:                      D                      (X) Change ( ) Addition  
Name:                      KELLY, WILLIAM  
Address:                      2693 WHITEHURST RD  
City-St-Zip:                      DELAND, FL 32720

Title:                      D                      (X) Change ( ) Addition  
Name:                      MAUS, TERRY  
Address:                      119 N. GORDON DR  
City-St-Zip:                      FT. LAUDERDALE, FL 33301

Title:                      D                      (X) Change ( ) Addition  
Name:                      GREENBERG-THOMAS, JACQUELINE A  
Address:                      2780 NE 183 ST #2106  
City-St-Zip:                      AVENTURA, FL 33160

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: DAVID L. THOMAS, MD JD

P

08/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date