

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003587

FILED
May 15, 2009
Secretary of State

Entity Name: THE GEORGIA CHARTER FOUNDATION, INC.

Current Principal Place of Business:

3455 PEACHTREE ROAD, NE, SUITE 800
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

3455 PEACHTREE ROAD, NE, SUITE 800
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 26-2396901 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

POZZUOLI, EDWARD J ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FT LAUDERDALE, FL 33301 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: C () Delete
Name: MCINTYRE, JOHN
Address: 3455 PEACHTREE ROAD, NE, SUITE 800
City-St-Zip: ATLANTA, GA 30326

Title: D () Delete
Name: TAYLOR, ERNEST A
Address: 46 JACKSON STREET
City-St-Zip: NEWNAN, GA 30263

Title: D () Delete
Name: BLACK, FREDERICK
Address: 97 MOBILE AVENUE
City-St-Zip: ATLANTA, GA 30305

Title: D () Delete
Name: PARKER, MARIAN ESQ
Address: 3876 LEPRECHAUN CT
City-St-Zip: DECATUR, GA 30034

Title: D () Delete
Name: GRAND, DEBORA DR.
Address: 3980 STEAM MILL ROAD
City-St-Zip: COLUMBUS, GA 31907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GRANT, DEBORA DR.
Address: 3980 STEAM MILL ROAD
City-St-Zip: COLUMBUS, GA 31907

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: LORRIE DAVIDSON

VP

05/15/2009

Electronic Signature of Signing Officer or Director

Date