

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004227

FILED
Mar 12, 2008
Secretary of State

Entity Name: THE CHARTER FOUNDATION, INC.

Current Principal Place of Business:

6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 65-0900515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGE, JONATHAN K
6245 NORTH FEDERAL HIGHWAY
5TH FLOOR
FORT LAUDERDALE, FL 33308 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: DC () Delete
Name: HAIKO, KEN
Address: 4145 CYPRESS REACH COURT , #505
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DST () Delete
Name: STRUM, SHANE
Address: 555 SW 12TH AVENUE, #202
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: DVC () Delete
Name: CLARK, DENNIS P
Address: C/O 2104 W. COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D () Delete
Name: SEIDMAN, LAURA R
Address: C/O 500 E. BROWARD BLVD., SUITE 2100
City-St-Zip: FORT LAUDERDALE, FL 333943091 US

Title: D () Delete
Name: JONES, J. PRESTON D.B.A.
Address: C/O 3100 SW NINTH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: () Change () Addition
Name:
Address:
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.

SIGNATURE: DAVID CASH

VP

03/12/2008

Electronic Signature of Signing Officer or Director

_____ Date