

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N96000004227

FILED  
Apr 30, 2003  
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: PD ( ) Delete  
Name: KENNEDY, ART W  
Address: 2701 W OAKLAND PARK BLVD, SUITE 200  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: VD ( ) Delete  
Name: MARINER, JONATHAN D  
Address: 6245 NORTH FEDERAL HIGHWAY, FIFTH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD ( ) Delete  
Name: POZZUOLI, EDWARD J  
Address: 110 S.E. 6TH ST., 15TH FL.  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: HAIKO, KEN  
Address: 4145 CYPRESS REACH COURT #505  
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD (X) Change ( ) Addition  
Name: STRUM, SHANE  
Address: 555 SW 12TH AVE #202  
City-St-Zip: POMPANO BEACH, FL 33069

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: ART KENNEDY

P/D

04/30/2003

Electronic Signature of Signing Officer or Director

Date