

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004712

FILED
Apr 11, 2008
Secretary of State

Entity Name: CHARTER HOLDINGS FOUNDATION, INC.

Current Principal Place of Business:

1217 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1217 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0875243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, JEFFREY S
BANK OF AMERICA TOWER
ONE FINANCIAL PLAZA SUITE 2602
FORT LAUDERDALE, FL 333941697 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: HAAG, ROBERT
Address: 1217 SE 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VTD () Delete
Name: WOOD, JEFFREY S
Address: ONE FINANCIAL PLAZA SUITE 2602
City-St-Zip: FT LAUDERDALE, FL 333941697

Title: SD () Delete
Name: FORMAN, HAMILTON C
Address: 1217 SE 3RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: D (X) Delete
Name: BROWN, DOUGLAS
Address: 1217 SE 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Delete
Name: DOYLE, DAWN J
Address: 1217 SE 3RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: FORMAN, HAMILTON C
Address: 1217 SE 3RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VPT (X) Change () Addition
Name: DOYLE, DAWN J
Address: 1217 SE 3RD AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

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: ROBERT HAAG

PD

04/11/2008

Electronic Signature of Signing Officer or Director

Date