

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 27, 2010
Secretary of State

DOCUMENT# N98000004712

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 ()****Name and Address of Current Registered Agent:****Name and Address of New Registered Agent:**WOOD, JEFFREY S
BANK OF AMERICA TOWER
ONE FINANCIAL PLAZA SUITE 2602
FORT LAUDERDALE, FL 333941697 US

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
Name: HAAG, ROBERT
Address: 1217 SE 3RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: SD
Name: NESSL, TRACY
Address: 1217 SE 3RD AVENUE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VPTD
Name: WOOD, JEFFREY S
Address: ONE FINANCIAL PLAZA, SUITE 2602
City-St-Zip: FT. LAUDERDALE, FL 33394

I hereby 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 all other like empowered.

SIGNATURE: ROBERT HAAG

PRES

07/27/2010

Electronic Signature of Signing Officer or Director

Date