

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007074

FILED
Jan 08, 2010
Secretary of State

Entity Name: THE CHARACTER & HERITAGE INSTITUTE CORP.

Current Principal Place of Business:

3333 W. PENSACOLA STREET
BLDG. 100
TALLAHASSEE, FL 32304

New Principal Place of Business:

1719 MAHAN DR.
TALLAHASSEE, FL 32308

Current Mailing Address:

P.O. BOX 952
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 59-3620607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSIER, GAIL A
3333 W. PENSACOLA STREET
BLDG. 100
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

ROSSIER, GAIL A
1719 MAHAN DR.
TALLAHASSEE, FL 32308 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:

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSSIER, GAIL
Address: P.O. BOX 952
City-St-Zip: TALLAHASSEE, FL 32302

Title: T
Name: NEIL, MARION
Address: 84 INWOOD PLACE
City-St-Zip: THOMASVILLE, GA 31792

Title: S
Name: PATE, TENA
Address: BOX 952
City-St-Zip: TALLAHASSEE, FL 32302

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: GAIL A. ROSSIER

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date