

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007074

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE CHARACTER & HERITAGE INSTITUTE CORP.

Current Principal Place of Business:

1719 MAHAN DR.
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 952
TALLAHASSEE, FL 32302

New Mailing Address:

1496 MAIN STREET
ST. JOHNSBURY, VT 05819

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
1719 MAHAN DR.
TALLAHASSEE, FL 32308 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: P
Name: ROSSIER, GAIL
Address: 1496 MAIN STREET
City-St-Zip: ST. JOHNSBURY, VT 05819

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

Title: D
Name: HANSEN, AURORA
Address: 921 MAPLEWOOD DR.
City-St-Zip: TALLAHASSEE, FL 32303

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

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date