

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070234

Entity Name: ABBEY ROAD CHARTERS, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

10800 NORTH MILITARY TRAIL  
215  
PALM BEACH GARDENS, FL 33410

## New Principal Place of Business:

## Current Mailing Address:

10800 NORTH MILITARY TRAIL  
215  
PALM BEACH GARDENS, FL 33410

## New Mailing Address:

FEI Number: 65-1032733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIELDS, GARY D  
ADMIRALTY TOWER - SUITE 700  
4400 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

BROWN, BEN  
625 NORTH MILITARY TRAIL  
SUITE 401  
WEST PALM BEACH, FL 33401 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: BEN BROWN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GRAHAM, ANTHONY L  
Address: 10800 NORTH MILITARY TRAIL #215  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D ( ) Change (X) Addition  
Name: GRAHAM, JANE  
Address: 10800 NORTH MILITARY TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY GRAHAM

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date