

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 12, 2004 8:00 am
Secretary of State

02-12-2004 90001 002 ***158.75

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1. Entity Name

CHARTER FINANCIAL, INC.



Principal Place of Business

1180 GULF BLVD.
SUITE 1006
CLEARWATER FL 33767

Mailing Address

1180 GULF BLVD.
SUITE 1006
CLEARWATER FL 33767

2. Principal Place of Business

430 JASMINE WAY
Suite, Apt. #, etc.

3. Mailing Address

430 JASMINE WAY
Suite, Apt. #, etc.



MOORE

CR2E034 (11/03)

City & State

CLEARWATER, FLORIDA

City & State

CLEARWATER, FLORIDA

Zip 33756

Country

USA

Zip 33756

Country

USA

4. FEI Number

59-3660495

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARSH, EDWARD E
1180 GULF BLVD.
SUITE 1006
CLEARWATER FL 33767

7. Name and Address of New Registered Agent

Name ED MARSH

Street Address (P.O. Box Number is Not Acceptable)

430 JASMINE WAY

City CLEARWATER

FL

Zip Code 33756

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ED MARSH ED MARSH

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7 FEBRUARY, 2004

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004: Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME EDWARD, MARSH E
STREET ADDRESS 1180 GULF BLVD., SUITE 1006
CITY-ST-ZIP CLEARWATER FL 33767

TITLE CFO ☐ Delete
NAME KATHY, MARSH
STREET ADDRESS 1180 GULF BLVD 1006
CITY-ST-ZIP CLEARWATER FL 33767

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT ☒ Change ☐ Addition
NAME EDWARD E. MARSH
STREET ADDRESS 430 JASMINE WAY
CITY-ST-ZIP CLEARWATER, FL. 33756

TITLE CFO ☒ Change ☐ Addition
NAME KATHY MARSH
STREET ADDRESS 430 JASMINE WAY
CITY-ST-ZIP CLEARWATER, FL. 33756

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ED MARSH ED MARSH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7 FEB 2004 (727) 446-7125

Date

Daytime Phone #