

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070785

Entity Name: CHARTER FINANCIAL, INC.

FILED  
Jan 06, 2010  
Secretary of State

## Current Principal Place of Business:

1221 ROGERS STREET  
SUITE B  
CLEARWATER, FL 33756

## New Principal Place of Business:

1216 BELL DRIVE  
CLEARWATER, FL 33764

## Current Mailing Address:

2921 SUMMIT DRIVE  
ESCONDIDO, CA 92025

## New Mailing Address:

FEI Number: 59-3660495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FINLEY, MYRON G  
1221 ROGERS STREET  
SUITE B  
CLEARWATER, FL 33756 US

## Name and Address of New Registered Agent:

FINLEY, MYRON G  
1216 BELL DRIVE  
CLEARWATER, FL 33764 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:

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D  
Name: MARSH, EDWARD E  
Address: 2921 SUMMIT DR  
City-St-Zip: ESCONDIDO, CA 92025

Title: CFO  
Name: KATHY, MARSH  
Address: 2921 SUMMIT DRIVE  
City-St-Zip: ESCONDIDO, CA 92025

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

SIGNATURE: EDWARD E. MARSH

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date