

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092176

FILED
Mar 10, 2009
Secretary of State

Entity Name: CHARTER INVESTMENT ADVISORS, INC.

Current Principal Place of Business:

5956 TURKEY LAKE RD
SUITE 1
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5956 TURKEY LAKE RD
SUITE 1
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 59-2907557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, TERRY A
5956 TURKEY LAKE RD
ORLANDO, FL 328194202 US

Name and Address of New Registered Agent:

RODGERS, TERRY A
5956 TURKEY LAKE RD
SUITE 1
ORLANDO, FL 328194202 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: _____

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODGERS, TERRY A
Address: 5956 TURKEY LAKE RD
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: HOPE-GILL, LANCE C
Address: 5160 SUN PALM DR
City-St-Zip: WINDERMERE, FL 34786

Title: S () Delete
Name: RODGERS, PAULA A
Address: 1637 HEMPEL AVE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODGERS, TERRY A
Address: 5956 TURKEY LAKE RD, SUITE 1
City-St-Zip: ORLANDO, FL 32819

Title: V (X) Change () Addition
Name: HOPE-GILL, LANCE C
Address: 8234 COURTTLEIGH DR
City-St-Zip: ORLANDO, FL 32835

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

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: TERRY A. RODGERS

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date