

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123079

FILED  
Apr 07, 2009  
Secretary of State

Entity Name: CHARITON 1 INC.

**Current Principal Place of Business:**

1155 NW 114 AVENUE  
CORAL SPRINGS, FL 33071 US

**New Principal Place of Business:**

**Current Mailing Address:**

1155 NW 114 AVENUE  
CORAL SPRINGS, FL 33071 US

**New Mailing Address:**

FEI Number: 20-3437416      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ESPOSITO, WILLIAM A  
1155 NW 114 AVENUE  
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ESPOSITO, WILLIAM A  
Address: 1155 NW 114 AVENUE  
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: VP ( ) Delete  
Name: JENETOPULOS, GEORGE M  
Address: 7300 SW 105 TERRACE  
City-St-Zip: MIAMI, FL 33156 US

Title: VP ( ) Delete  
Name: SHACKELFORD, DONALD W  
Address: 7810 SW 66 STREET  
City-St-Zip: MIAMI, FL 33143 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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: WILLIAM A ESPOSITO

P

04/07/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date