

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117628

Entity Name: EXCALIBUR CHARTER, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

527 CARIBBEAN DR.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1212
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRES, LEONARDO SR.
607 ROSE PLACE
KEY LARGO, FL 33037 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: TORRES, LEONARDO SR.
Address: 607 ROSE PLACE
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: TORRES, OFELIA
Address: 250 EAST 61 STREET
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: TORRES, MARCELO SR.
Address: 250 EAST 61 STREET
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: TORRES, MARIA E
Address: 607 ROSE PLACE
City-St-Zip: KEY LARGO, FL 33037

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:

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: LEONARDO TORRES

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date