2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 09, 2011
Secretary of State

DOCUMENT# P09000056204

Entity Name: CHARTER FT. LAUDERDALE, INC.

Current Principal Place of Business:

7 N. END RD.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

7 N. END RD.
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 32-0286406 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LONDON, DEBRA
532 VICTORIA TERR
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LONDON, DEBRA
1201 CITRUS ISLE
FT LAUDERDALE, FL 33315 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: DEBRA LONDON 02/09/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: LONDON, DEBRA
Address: 1201 CITRUS ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: VP
Name: STONER, BRIAN
Address: 1201 CITRUS ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: DEBRA LONDON P 02/09/2011
Electronic Signature of Signing Officer or Director Date