

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011353

FILED  
Jan 12, 2006  
Secretary of State

**Entity Name:** CHARTER FINANCIAL AND INSURANCE GROUP, INC.

**Current Principal Place of Business:**

2801 PONCE DE LEON BLVD.  
SUITE 650  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2801 PONCE DE LEON BLVD.  
SUITE 650  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 65-0650671

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MOORE, MYRTHIA  
836 PALERMO AVENUE  
CORAL GABLES, FL 33134 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:** PD ( ) Delete  
**Name:** MOORE, MYRTHIA  
**Address:** 836 PALERMO AVENUE  
**City-St-Zip:** CORAL GABLES, FL 33134

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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:** MYRTHIA MOORE

PD

01/12/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date