

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # 711471 (3)**  
1. Corporation Name  
**CHARLOTTE COUNTY CHAMBER OF COMMERCE, INC.**



Principal Place of Business: 326 W MARION AVE, SUITE 112, PUNTA GORDA FL 33950-4417  
Mailing Address: 326 W MARION AVE, SUITE 112, PUNTA GORDA FL 33950-4417

3. Date Incorporated or Qualified: **09/12/1966**  
3a. Date of Last Report: **04/06/1995**  
4. FEI Number: **59-1149738**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country (25)  
2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

9. Name and Address of Current Registered Agent: **MATHIS, JULIE C. 326 W. MARION AVE., SUITE 112 PUNTA GORDA FL 33950**  
10. Name and Address of New Registered Agent (B1) Name (B2) Street Address (B3) City (B4) City (B5) Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Julie C Mathis* **Julie C. Mathis, Exec. Dir.** 4/22/96  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: MS	NAME: MATHIS, JULIE C. 326 W MARION AVE. SUITE 112 PUNTA GORDA FL	1.1 TITLE	1.2 NAME
		1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
TITLE: PD	NAME: D 18500 MURDOCK CIR., 4TH FLOOR PORT CHARLOTTE FL	2.1 TITLE	2.2 NAME
		2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE: PD	NAME: KOHN, STEVE G 1520 LEE ST #1633 FT MYERS FL	3.1 TITLE	3.2 NAME
		3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE: VD	NAME: ALLAN, RAY 2278 NUREMBERG BLVD PORT CHARLOTTE FL	4.1 TITLE	4.2 NAME
		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE: TD	NAME: WENZEL, ROBERT F 9400 PIPER RD PUNTA GORDA FL	5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE: PPD	NAME: HACKETT, JACK O. III 115 W. OLYMPIA AVE. PUNTA GORDA FL 33950	6.1 TITLE	6.2 NAME
		6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Julie C Mathis* **Julie C. Mathis, Exec. Dir.** 4/22/96  
Date: 4/22/96 Daytime Phone #: 941-639-2222

CR2E037 (12/95)

*Paid 4/22/96*  
*711471*  
*\$61.25*

4/9/96

\* CHARLOTTE COUNTY CHAMBER OF COMMERCE, INC.

CHAMBER BOARD OF DIRECTORS

1995-96

**PRESIDENT**

Rob Berntsson 627-1000  
Batsel, McKinley, Ittersagen,  
Gunderson & Berntsson, P.A.  
18401 Murdock Circle  
Port Charlotte, FL 33948  
Fax: 255-0684

**PRESIDENT-ELECT**

Jeff Reynolds 743-1109  
Barnett Bank of SW Florida  
21175 Olean Blvd.  
Port Charlotte, FL 33952  
Fax: 743-1085

**TREASURER**

Robert Wenzel 637-9799  
Peace River Distributing, Inc.  
9400 Piper Road  
Punta Gorda, FL 33950  
Fax: 637-9063

**VICE-PRESIDENT**

**MEMBERSHIP DEVELOPMENT**  
Betty Williams 575-0005  
Grassy Point Properties, Inc.  
4500 Marina Drive  
Port Charlotte, FL 33952  
Fax: 575-0005

**VICE-PRESIDENT**

**COMMUNITY AFFAIRS**  
Bill Wishard 637-5509  
Florida Power & Light Company  
272 E. Virginia Avenue  
Punta Gorda, FL 33950  
Fax: 637-5515

**VICE-PRESIDENT**

**LEADERSHIP DIVISION**  
Cyndee Taylor 639-8500  
Re/Max Harbor Realty  
1133 Bal Harbor Blvd - #1129  
Punta Gorda, FL 33950  
Fax: 639-3366

**VICE-PRESIDENT**

**BUSINESS SERVICES**  
Ralph Stewart 629-1161  
Alternative Homemaking  
With A Heart  
21202 Olean Blvd - Suite A1  
Port Charlotte, FL 33952  
Fax: 629-1877

**IMMEDIATE PAST PRESIDENT**

Chuck Kocur 624-2911  
Florida Environmental, Inc.  
18505 Paulson Drive - Bldg B  
Port Charlotte, FL 33948  
Fax: 629-7210

**EXECUTIVE DIRECTOR**

Julie Mathis 639-2222  
326 W. Marion Avenue - Ste 112  
Punta Gorda, FL 33950  
Fax: 639-6330

Ray Allan 627-4683  
Diversified Insurance Service  
2278 Nuremberg Blvd.  
Port Charlotte, FL 33983  
Fax: 627-2681

Barbara Anderson 627-5180  
Allstate Insurance Company  
2525 Tamiami Trail - Suite G  
Port Charlotte, FL 33952  
Fax: 627-3413

Vince Arnone 743-1320  
Charlotte County Admin Center  
18500 Murdock Circle  
Port Charlotte, FL 33948-1094  
Fax: 743-1550

Willard Beck 575-3318 x2334  
City of Punta Gorda  
326 W. Marion Avenue  
Punta Gorda, FL 33950  
Fax: 575-3386

\*This Board is also the Board for CHARLOTTE CHAMBER COMMUNITY FOUNDATION

Charles Brown III 624-5400  
Charlotte State Bank  
1100 Tamiami Trail  
Port Charlotte, FL 33953  
Fax: 624-2308

Mac Horton 1-941-474-2007  
Charlotte County School Brd  
1017 Bay Harbor Drive  
Englewood, FL 34224  
Fax: 255-0413

Janet Jones 1-941-473-5242  
Barnett Bank of SW Florida  
1785 McCall Road  
Englewood, FL 34223  
Fax: 1-941-473-5242

Steve Kohn 1-941-335-8287  
Sprint/United Telephone of FL  
1520 Lee St. #1633  
Fort Myers, FL 33901  
Fax: 1-941-334-4447

Kay O'Leary 627-2011  
Kay W. O'Leary, DDS, PA  
2286 Tamiami Trail  
Port Charlotte, FL 33952  
Fax: 627-6716

Herb Stevens 1-941-475-4194  
Charlotte County  
Development Authority  
4212 N. Access Rd - Suite B  
Englewood, FL 34224  
Fax: 1-941-475-7114

Collette Tomlinson 474-9347  
First Union National Bank  
1831 S. McCall Road  
Englewood, FL 34223  
Fax: 474-6949

Dr. Richard Yarger 639-8322  
Edison Community College  
2511 Vasco Street  
Punta Gorda, FL 33950  
Fax: 575-4525