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Apr 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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3. Date Incorporated or Qualified 09/12/1966	3a. Date of Last Report 04/29/1996
4. FEI Number 59-1149738	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

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
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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, Executive Director 4/10/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	MS <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MATHIS, JULIE C.	1.2 NAME	
STREET ADDRESS	326 W MARION AVE. SUITE 112	1.3 STREET ADDRESS	
CITY-ST-ZIP	PUNTA GORDA FL	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	PPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERNTSSON, ROB	2.2 NAME	
STREET ADDRESS	18401 MURDOCK CIR	2.3 STREET ADDRESS	
CITY-ST-ZIP	PORT CHARLOTTE FL	2.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REYNOLDS, JEFFEREY	3.2 NAME	
STREET ADDRESS	21175 OCEAN BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	PORT CHARLOTTE FL	3.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMS, BETTY	4.2 NAME	
STREET ADDRESS	4500 MARINA DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	PORT CHARLOTTE FL	4.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	5.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WENZEL, ROBERT F	5.2 NAME	
STREET ADDRESS	9400 PIPER RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	PUNTA GORDA FL	5.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	6.1 TITLE	TD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KOCUR, CHUCK	6.2 NAME	Llewellyn, Richard
STREET ADDRESS	18505 PAULSON DR BLDG B	6.3 STREET ADDRESS	1901 Tamiami Trail
CITY-ST-ZIP	PORT CHARLOTTE FL	6.4 CITY-ST-ZIP	Port Charlotte, FL

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, Executive Director 4/10/97 *4/10/97*

CFR2E037 (9/96)

CHARLOTTE COUNTY CHAMBER OF COMMERCE, INC.

CHAMBER BOARD OF DIRECTORS

1996-97

PRESIDENT

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

PRESIDENT-ELECT

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

TREASURER

Richard Llewellyn 639-1155
Palm Automotive Group
P.O.Box 512049
Punta Gorda, FL 33951-2049
Fax: 639-5038

VICE-PRESIDENT

MEMBERSHIP DEVELOPMENT

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

VICE-PRESIDENT

COMMUNITY AFFAIRS

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

VICE-PRESIDENT

LEADERSHIP DIVISION

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

VICE-PRESIDENT

BUSINESS SERVICES

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

IMMEDIATE PAST PRESIDENT

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

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

Bill Bates 627-3366
Dufresne-Henry, Inc.
630 Woodbury Drive
Port Charlotte, FL 33954
Fax: 743-2904

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

Patricia Comber 575-9818
Superior Prof. Cleaning Srvc
214 Wood St. - #113
Punta Gorda, FL 33950

Bernard Duffy 629-7663
Charlotte Harbor School
22450 Hancock Avenue
Port Charlotte, FL 33980
Fax: 625-1618

David Holmes 639-1158
Farr, Farr, Emerich, Sifrit,
Hackett & Carr, PA
P.O. Box 1447
Punta Gorda, FL 33951-1447
Fax: 639-0028

Pamella A. Seay, Esq. 627-1661
Development Authority
25083 Wateau Court
Port Charlotte, FL 33983
Fax: 627-1661

Lee Swift 639-2001
South Punta Gorda Properties
P.O. Box 1745
Punta Gorda, FL 33951-1745
Fax: 575-2002

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

Collette Tomlinson 575-3220
First Union National Bank
314 Taylor St.
Punta Gorda, FL 33950
Fax: 575-3241

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

Jan Winters 743-1320
Charlotte County Administrator
18500 Murdock Circle
Port Charlotte, FL 33948-1094
Fax: 743-1550

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