

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711471

FILED
Apr 08, 2009
Secretary of State

Entity Name: CHARLOTTE COUNTY CHAMBER OF COMMERCE, INC.

Current Principal Place of Business:

2702 TAMIAMI TRL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

2702 TAMIAMI TRL
PORT CHARLOTTE, FL 339525129 US

Current Mailing Address:

2702 TAMIAMI TRL
PORT CHARLOTTE, FL 33952

New Mailing Address:

2702 TAMIAMI TRL
PORT CHARLOTTE, FL 339525129 US

FEI Number: 59-1149738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, JULIE C.
2702 TAMIAMI TRL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

MATHIS, JULIE C
2702 TAMIAMI TRL
PORT CHARLOTTE, FL 339525129 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: JULIE C MATHIS EXECUTIVE DIRECTOR

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: MATHIS, JULIE C.
Address: 2702 TAMIAMI TRL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PD () Delete
Name: ASHLEY, TERI
Address: 4265 TAMIAMI TRAIL #C
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: PPD () Delete
Name: SANDLES, LARRY
Address: 1203 W MARION AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: PED () Delete
Name: RICE, THOMAS
Address: 21298 OLEAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD () Delete
Name: DEES, FRED B
Address: 3440 CONWAY BLVD 2-C
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VD () Delete
Name: NATOLI, TOM
Address: 3622 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition
Name: MATHIS, JULIE C
Address: 2702 TAMIAMI TRL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: PPD (X) Change () Addition
Name: ASHLEY, TERI
Address: 410 TAYLOR ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: PED (X) Change () Addition
Name: LAND, PATRICIA C
Address: 26300 AIRPORT RD
City-St-Zip: PUNTA GORDA, FL 339505748

Title: PD (X) Change () Addition
Name: RICE, THOMAS
Address: 21298 OLEAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

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

Title: VD (X) Change () Addition
Name: NATOLI, TOM
Address: 4211 KINGS HWY
City-St-Zip: PORT CHARLOTTE, FL 339808415

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE C MATHIS EXECUTIVE DIRECTOR

MS

04/08/2009

Electronic Signature of Signing Officer or Director

Date