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May 12 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 # **735333** (7)
1. Corporation Name
THE EASY DOES IT CLUB OF PORT CHARLOTTE, INC.

Principal Place of Business 21202 OLEAN BLVD. SUITE 5 PT CHARLOTTE FL 33952	Mailing Address 21202 OLEAN BLVD. SUITE 5 PT CHARLOTTE FL 33952-6751
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/18/1976		3a. Date of Last Report 05/01/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0043245		Applied For ☐ Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent FINNERTY, BRIAN 11381 WILMINGTON BLVD. PT CHARLOTTE FL 33981				10. Name and Address of New Registered Agent			
				81 Name TOM KRAUSE			
				82 Street Address (P.O. Box Number is Not Acceptable) 4244 JOSEPH ST			
				83			
				84 City PORT CHARLOTTE FL 85 Zip Code 33981			

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 obligation of, Section 617.0503, Florida Statutes.

SIGNATURE **TOM KRAUSE** *[Signature]* DATE **4-29-97**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P ☐ DELETE	1.1 TITLE	P ☐ Change ☐ Addition
NAME	FINNERTY, BRIAN	1.2 NAME	TOM KRAUSE
STREET ADDRESS	11381 WILMINGTON BLVD.	1.3 STREET ADDRESS	4244 JOSEPH ST.
CITY-ST-ZIP	PT CHARLOTTE FL 33981	1.4 CITY-ST-ZIP	PORT CHARLOTTE, FL 33981
TITLE	V ☐ DELETE	2.1 TITLE	VP ☐ Change ☐ Addition
NAME	DONOVAN, ED	2.2 NAME	JOSEPH A. LUPTON
STREET ADDRESS	5485 DAVID BLVD.	2.3 STREET ADDRESS	3453 DESOTO DR.
CITY-ST-ZIP	PORT CHARLOTTE FL 33981	2.4 CITY-ST-ZIP	PORT CHARLOTTE, FL 33983
TITLE	T ☐ DELETE	3.1 TITLE	T ☐ Change ☐ Addition
NAME	SETLIFFE, JOHN W.	3.2 NAME	ART JOHNSON
STREET ADDRESS	114 NW MEEHAN AVE.	3.3 STREET ADDRESS	2340 GRANANDEE
CITY-ST-ZIP	PORT CHARLOTTE FL 33981	3.4 CITY-ST-ZIP	PORT CHARLOTTE, FL 33981
TITLE	S ☐ DELETE	4.1 TITLE	S. ☐ Change ☐ Addition
NAME	CAPECE, FRANK	4.2 NAME	DOLLY ZAWACKI
STREET ADDRESS	21 TROPICANA DR.	4.3 STREET ADDRESS	1229 HARBOR BLVD.
CITY-ST-ZIP	PUNTA GORDA FL 33950	4.4 CITY-ST-ZIP	PORT CHARLOTTE, FL 33952
TITLE	D ☐ DELETE	5.1 TITLE	D ☐ Change ☐ Addition
NAME	SCHMIDT, MARGUERITE	5.2 NAME	MARGUERITE SCHMIDT
STREET ADDRESS	2134 ZERBY ST.	5.3 STREET ADDRESS	2134 ZERBY ST.
CITY-ST-ZIP	PT. CHARLOTTE FL	5.4 CITY-ST-ZIP	PORT CHARLOTTE, FL 33981
TITLE	D ☐ DELETE	6.1 TITLE	D ☐ Change ☐ Addition
NAME	LUPTON, JOSEPH	6.2 NAME	BRUCE SCOTT
STREET ADDRESS	569 HIBISCUS RD.	6.3 STREET ADDRESS	3460 LACERNE TERRACE
CITY-ST-ZIP	HARBOR HEIGHTS FL 33983	6.4 CITY-ST-ZIP	PORT CHARLOTTE, FL 33981

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.03(3), 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: **TOM KRAUSE** *[Signature]* DATE **4-29-97**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0057763

CR2E037 (9/96)