2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002870

FILED Apr 08, 2011 Secretary of State

Entity Name: ENTERPRISE CHARLOTTE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

18501 MURDOCK CIR., SUITE 502 PORT CHARLOTTE, FL 339481039

Current Mailing Address: New Mailing Address:

18501 MURDOCK CIR., SUITE 502 PORT CHARLOTTE, FL 339481039

FEI Number: 71-0878942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROOT, DONALD E TRACY, KAY
18501 MURDOCK CIR STE 502 18501 MURDOCK CIR STE 502
PORT CHARLOTTE, FL 339481039 US PORT CHARLOTTE, FL 339481039 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: KAY TRACY 04/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DIEDRICK, LANE
Address: 1111 S. MCCALL RD.
City-St-Zip: ENGLEWOOD, FL 34223

Title: DST

 Name:
 MESSINA, ANDREA

 Address:
 1445 EDUCATION WAY

 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: DV

Name: RICE, THOMAS Address: 21298 OLEAN BLVD

City-St-Zip: PORT CHARLOTTE, FL 33949

I hereby 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 all other like empowered.

SIGNATURE: ANDREA MESSINA DST 04/08/2011