2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02715

FILED Mar 10, 2009 Secretary of State

Entity Name: CENTER FOR ABUSE AND RAPE EMERGENCIES OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business: 1501 COOPER ST. PUNTA GORDA, FL 339510234 US **Current Mailing Address: New Mailing Address:** PO BOX 510234 PUNTA GORDA, FL 339510234 US FEI Number: 59-2435059 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: LUSK, LINDA 519 MATARES DRIVE PUNTA GORDA, FL 33950 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: OC () Change () Addition () Delete LUSK, LINDA Name: Name: 519 MATARES DRIVE Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: OV () Delete Title: OV (X) Change () Addition Name: MARTY, KYANKA Name: CATHY, SANDERS Address: 113 GREAT ISAAC COURT Address: 3830 ST. KITTS COURT City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950 Title: () Delete Title: () Change () Addition BETSY, MCMILLAN Name: Name: 839 NAPOLI LANE Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: os () Delete Title: () Change () Addition Name: KRISTY, HOLMES Name: Address: 2545 VANCOUVER LANE Address: City-St-Zip: NORTH PORT, FL 34287 City-St-Zip:

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: BETSY MCMILLAN TRES 03/10/2009