2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02715

FILED Feb 08, 2012 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
9UNTA GORDA, FL 33950 US

MCMILLAN, ELIZABETH A
3755 PEACE RIVER DR.
9UNTA GORDA, FL 33983 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: ELIZABETH A. MCMILLAN 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OV

Name: BEVIS, BOBBI Address: 29350 TARALANE DR. City-St-Zip: PUNTA GORDA, FL 33982 US

Title: OC

 Name:
 SANDERS, CATHY

 Address:
 3830 ST. KITTS COURT

 City-St-Zip:
 PUNTA GORDA, FL 33950 US

Title: OT

Name: MCMILLAN, ELIZABETH A
Address: 3755 PEACE RIVER DR.
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: OS

Name: LORAH, MARY GRACE
Address: 3865 BORDEAUX DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

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: ELIZABETH A. MCMILLAN OT 02/08/2012