2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010551

FILED Apr 10, 2007 Secretary of State

Entity Name: INTERFAITH/INTERAGENCY NETWORK OF CHARLOTTE COUNTY, INC.

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

21075 QUESADA AVENUE 21450 GIBRALTAR DR. PORT CHARLOTTE, FL 33952

SUITE 7

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

PO BOX 495987 21450 GIBRALTAR DR.

PORT CHARLOTTE, FL 339495987 SUITE 7 PORT CHARLOTTE, FL 33952

FEI Number: 20-1860430 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:

CELORIE, DENNIS J CHARDON, JUDY A PO BOX 496987 21450 GIBRALTAR DR.

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 US 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: JUDY CHARDON 04/10/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MS () Delete (X) Change () Addition

BALA, BRENDA PRES. Name: BALA, BRENDA PRES. Name: 18501 MURDOCK CIRCLE STE 301 Address: 1620 TAMIAMI TRAIL, SUITE 103 Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: MS () Delete Title: MRS (X) Change () Addition

HELBER, LORAINE VP Name: HELBER, LORAINE VP Name: Address: 512 EAST GRACE STREET Address: 512 EAST GRACE STREET City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950

Title: () Delete Title: (X) Change () Addition BROWN, CRAIG SEC BROWN, DONALD C SEC Name: Name:

21075 QUESADA AVE Address: Address: 21075 QUESADA AVE City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: MR () Delete Title: () Change () Addition

Name: VERSNIK, PAUL TREAS Name: Address: 1777 TAMIAMI TRAIL STE 501 Address: City-St-Zip: PORTR CHARLOTTE, FL 33948 City-St-Zip:

Title: () Delete Title: MRS (X) Change () Addition CELORIE, DENNIS J EX DIR CHARDON, JUDY A EX DIR Name: Name:

PO BOX 495987 21450 GIBRALTAR DR. Address: Address: PORT CHARLOTTE, FL 339495987 City-St-Zip: City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby certify that the information supplied with this filing does not qualify for the 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: DONALD C. BROWN MR 04/10/2007