

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006956

FILED  
Apr 04, 2008  
Secretary of State

Entity Name: CHARLOTTE ESTATE PLANNING COUNCIL, INC.

**Current Principal Place of Business:**

99 NESBIT STREET  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 496322  
PORT CHARLOTTE, FL 33949

**New Mailing Address:**

FEI Number: 26-0532624      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MCCRORY, JILL C  
99 NESBIT STREET  
PUNTA GORDA, FL 33950      US

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

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:**

Title: PD ( ) Delete  
Name: NCCRORY, JILL C ATTRY  
Address: 99 NESBIT STREET  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD ( ) Delete  
Name: TUTTLE, MELANIE H ATTRY  
Address: 99 NESBIT STREET  
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD ( ) Delete  
Name: NAMACK, WENDY B F-PLANN  
Address: 99 NESBIT STREET  
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD ( ) Delete  
Name: DESFOSSES, ANDREA TR-OFFI  
Address: 99 NESBIT STREET  
City-St-Zip: PUNTA GORDA, FL 33950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: NCCRORY, JILL C  
Address: 99 NESBIT STREET  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD (X) Change ( ) Addition  
Name: IMBASCIANI, JOSEPH  
Address: 99 NESBIT STREET  
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD (X) Change ( ) Addition  
Name: NAMACK, WENDY B  
Address: 99 NESBIT STREET  
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD (X) Change ( ) Addition  
Name: DESFOSSES, ANDREA  
Address: 99 NESBIT STREET  
City-St-Zip: PUNTA GORDA, FL 33950

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: JILL C. MCCORRY

PD

04/04/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date