

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006956

FILED
Jun 15, 2011
Secretary of State

Entity Name: CHARLOTTE ESTATE PLANNING COUNCIL, INC.

Current Principal Place of Business:

4456 TAMIAMI TRAIL
B-16
CHARLOTTE HARBOR, FL 33980

New Principal Place of Business:

2705 TAMIAMI TRAIL
SUITE 411
PUNTA GORDA, FL 33950

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:

IMBASCIANI, JOSEPH
4456 TAMIAMI TRAIL
B-16
CHARLOTTE HARBOR, FL 33980 US

Name and Address of New Registered Agent:

CAPPIELLO, THOMAS E
2705 TAMIAMI TRAIL
SUITE 411
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: THOMAS E CAPPIELLO

06/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CAPPIELLO, THOMAS E
Address: 2705 TAMIAMI TRAIL
City-St-Zip: PUNTA GORDA, FL 33980

Title: VPD
Name: CHASE, ARLENE
Address: 21216 OLEAN BLVD, SUITE 7
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TRS
Name: MORENCY, TRACY K
Address: 1100 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: SEC
Name: FOUCHIA, CARRIE
Address: 17801 MURDOCK CIRCLE SUITE A
City-St-Zip: PORT CHARLOTTE, FL 33948

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: THOMAS E CAPPIELLO

PD

06/15/2011

Electronic Signature of Signing Officer or Director

Date