


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90030 027 ****61.25

DOCUMENT # N32845
 1. Entity Name
CHARLOTTE COUNTY HOMELESS COALITION, INC.



Principal Place of Business
**3880-A TAMiami TRAIL
 PORT CHARLOTTE, FL 33980**

Mailing Address
**3880-A TAMiami TRAIL
 PORT CHARLOTTE, FL 33980**

44012024



2. Principal Place of Business
1476 KENESAW STREET

3. Mailing Address
P.O. Box 380157

Suite, Apt. #, etc.

02122004 Chg-NP CR2E037 (10/03)

City & State
PORT CHARLOTTE, FL

City & State
PORT CHARLOTTE, FL

Zip
33948

Country
USA

Zip
33938-0157

Country
USA

4. FEI Number
65-0139525

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ROMILLO, ANA M
 2120 LUCKY ST.
 PORT CHARLOTTE, FL 33948**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
 Due by May 1, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KOCH, REX 252 WEST OLYMPIA AVENUE PUNTA GORDA, FL 33950	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TEDP ROMILLO, ANA M 2120 LUCKY ST. PORT CHARLOTTE, FL 33948	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BALA, BRENDA 18501 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD RUSSELL, KEVIN 1850 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ANDRELL, WILLIAM 3280 TAMiami TRAIL, UNIT 1 PORT CHARLOTTE, FL 33952	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD ABISSO, SUSAN J 2292 SUMMIT STREET PORT CHARLOTTE, FL 33948	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KOCH, REX 225 WEST VIRGINIA AVENUE PUNTA GORDA, FL 33950	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BUCHANAN, R. SCOTT 20748 SAN JORGE PUNTA GORDA, FL 33983	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ANDREU, WILLIAM 456 TORRINGTON STREET PORT CHARLOTTE, FL 33954	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ABISSO, SUSAN J. 2292 SUMMIT STREET PORT CHARLOTTE, FL 33948	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **2/17/04** **941-627-4313**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**CHARLOTTE COUNTY HOMELESS COALITION
BOARD OF DIRECTORS 2003 (22 Members)**

Don't
N32845
44012024

Website: www.cchomelesscoalition.org
Email: board@cchomelesscoalition.org
-messages to all board members
director@cchomelesscoalition.org

CORPORATE OFFICERS - EXEC. COM. (7)

Rex Koch, CPA, President
Koch & Company, CPA's P.A.
225 W. Virginia Ave., Punta Gorda, FL 33950
Voice: (941) 637-0544/Fax: (941) 637-9693
Email: rex@rexkochcpa.com

Brenda Bala, Vice President-Development
Housing Corporation of Charlotte County
18501 Murdock Circle, Port Charlotte, FL 33948
Voice: (941) 255-9454/Fax: (941) 624-3253
Email: Hccbala@earthlink.net

Kevin Russell, Esquire, Vice President-Operations
Wilkins, Frollich, Jones, Hevia, Russell & Sutter, P.A.
18501 Murdock Circle, Port Charlotte, FL 33948
(Voice): (941) 625-0700/Fax: (941) 625-9540
Email: krussell@wilkinslaw.com

William Andreu, Vice President-Internal Affairs
Deputy Sheriff, Charlotte County Sheriff's Office
3280 Tamiami Trail, Unit 1, Port Charlotte, FL 33952
Voice: (941) 627-5977/Fax: (941) 627-5171
Email: wandreu@aol.com

Scott Buchanan, Secretary/CMIS Administrator
Info. Tech. Consultant, PDQ Computer Services
2200 Kings Highway 3L #58, Pt Charlotte, FL 33980
Voice: (941) 456-0559/Fax: (941) 613-1746
Email: scott@pdqcomputer.net

Susan J. Abisso, Treasurer
2292 Summit St., Port Charlotte, FL 33948
Voice: (941) 255-8335/Fax: none
Email: sjabisso@cchomelesscoalition.org

Michael Telgenhof, Planning Advisor
Vice President, Florida Community Bank
125 Nesbit Street, Punta Gorda, FL 33950
Voice: (941) 637-8909/Fax: (941) 637-6012
Email: mtelgenhof@floridacommunitybank.net

DIRECTORS AT LARGE (15)

Sushila Cherian, Board Member
801 Via Esplanade, Punta Gorda, FL 33950
Voice: (941) 639-1807 or 639-1698/Fax: none
Email: sushc98@yahoo.com

Sister Virginia Conant, Board Member
2325 Talbrook Terrace, Harbor Heights, FL 33983
Voice: (941) 627-6973/ Fax: none
Email: none

Penny Deutsch
25442 St. Helena Lane
Punta Gorda, FL 33983
Voice: (941) 286-6526/Fax: same as voice #
Email: c1943@comcast.net

Clarence Dunbar, Board Member
18180 Ackerman Ave., Port Charlotte, FL 33948
Voice: (941) 626-8707/Fax: (941) 627-4228
Email: cdd49@earthlink.net

Fannie Fileman, Board Member
12623 SW Kingsway Circle, Lake Suzy, FL 34268
Voice: (941) 624-6394/Fax: none
Email: ffileman@aol.com

Daniel Fletcher, Board Member
P.O. Box 494668, Port Charlotte, FL 33949-4668
Voice: (941) 764-6009/Fax: (941) 764-6009
Email: danieifletcher@msn.com

Pat Garriton, Board Member
Charlotte County Medical Society
P.O. Box 380817, Murdock, FL 33938-0817
Voice: (941) 625-6229/Fax: (941) 743-5345
Email: director@charlottecountydoctors.com

Samar Jarrah, Board Member
1105 Yorkshire Street, Port Charlotte, FL 33952
Voice: (941) 627-0493/Fax: none
Email: samarjar@sunline.net

Dr. David Klein, Ad Hoc Board Member/Consultant
Diplomate of American Board of Ophthalmology
City Center, 1600 Tamiami Tr., Pt Charlotte, FL 33948
Voice: (941) 743-0632/Fax: (941) 764-0037
Email: steph40167@aol.com

Vincent LaPorta, Board Member
Charlotte Cty. Com. Dev. Dept., Bldg. Review & Inspection Div.
18500 Murdock Circle, Rm. 107, Pt Charlotte, FL 33948
Voice: (941) 743-1214/Fax: (941) 743-1213
Email: vincel@charlottefl.com

Tom Rice, Board Member
CEO, Fawcett Memorial Hospital
21298 Olean Boulevard, Port Charlotte, FL 33952
Voice: (941) 627-6140/Fax: (941) 627-6142
Email: tom.rice@hcahealthcare.com

Christine Roberts
Comprehensive Rehab Services
407 East Marion Ave. Ste. 103, Punta Gorda, FL 33951
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Helen Rosen, Board Member
25441 Colon Drive, Punta Gorda, FL 33983
Voice: (941) 743-4531/Fax: none
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Warren Ross
Wotitzky, Wotitzky, Ross, Goldman, Sturgen & Tuttle, P.A.
223 Taylor St., Punta Gorda, FL 33950
Voice: (941) 639-2171/Fax: (941) 639-8617
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Sue Sifrit
1445 Education Way, Port Charlotte, FL 33948
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Email: sue_sifrit@ccps.k12.fl.us Fax: (941) 255-7564

EXECUTIVE DIRECTOR

Ana Romillo
2120 Lucky St., Port Charlotte, FL 33948
Voice: (941) 629-8105/Fax: (941) 743-8821
Email: ana_romillo@cchomelesscoalition.org

Recording Secretary

Connie Thrasher
3431 Bay Ridge Way, Port Charlotte, FL 33953
Voice: (941) 627-4313/Fax (941) 627-9648/ Cel 276-5341
Email: connie.thrasher@cchomelesscoalition.org