2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32845

FILED Feb 01, 2006 Secretary of State

Entity Name: CHARLOTTE COUNTY HOMELESS COALITION, INC.

Current Principal Place of Business: New Principal Place of Business: 1476 KENESAW STREET PORT CHARLOTTE, FL 33948 **Current Mailing Address: New Mailing Address:** P.O. BOX 380157 P.O. BOX 380157 PORT CHARLOTTE, FL 339380157 MURDOCK, FL 339380157 FEI Number: 65-0139525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROMILLO, ANA M 2120 LUCKY ST. PORT CHARLOTTE, FL 33948 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KOCH, REX Name: Name: 225 WEST VIRGINIA AVENUE Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: **TEDP** Title: () Delete () Change () Addition ROMILLO, ANA M Name: Name: Address: 2120 LUCKY ST. Address: PORT CHARLOTTE, FL 33948 City-St-Zip: City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition BALA, BRENDA RYDER, JOANNE Name: Name: 18501 MURDOCK CIRCLE 26128 DUNEDIN COURT Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PUNTA GORDA, FL 33983 Title: VPD () Delete Title: VPD (X) Change () Addition RUSSELL, KEVIN Name: Name: RUSSELL, KEVIN 1850 MURDOCK CIRCLE Address: Address: 14295 S.TAMIAMI TRAIL City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: NORTH PORT, FL 34287 Title: SEC () Delete Title: () Change () Addition BUCHANAN, SCOTT Name: Name: 2200 KINGS HIGHWAY 3L #58 Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33980 City-St-Zip: Title: () Delete Title: () Change () Addition RAMSEY, ROSE Name: Name: Address: 980 SILVER SPRINGS TERR. Address: PORT CHARLOTTE, FL 33948 City-St-Zip: City-St-Zip:

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: ANA M. ROMILLO TEDP 02/01/2006