2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32845

FILED Apr 26, 2007 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 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 THRASHER, CONNIE D 2120 LUCKY ST. 3431 BAY RIDGE WAY

PORT CHARLOTTE, FL 33948 US PORT CHARLOTTE, FL 33953 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: CONNIE D. THRASHER 04/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: KOCH. REX Name: RUSSELL, KEVIN

Address: 225 WEST VIRGINIA AVENUE Address: 14295 S. TAMIMAI TR
City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: NORTH PORT, FL 34287

Title: TEDP () Delete Title: TEDP (X) Change () Addition Name: ROMILLO, ANA M Name: THRASHER, CONNIE D

Address: 2120 LUCKY ST. Address: 3431 BAY RIDGE WAY
City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VPD () Delete Title: () Change () Addition

 Name:
 RYDER, JOANNE
 Name:

 Address:
 26128 DUNEDIN COURT
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33983
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 RUSSELL, KEVIN
 Name:
 VITO, STEVEN

 Address:
 14295 S.TAMIAMI TRAIL
 Address:
 18501 MURDOCK CIR

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:
 PORT CHARLOTTE, FL 33948

Title: SEC () Delete Title: VPD (X) Change () Addition

Name: BUCHANAN, SCOTT Name: BUCHANAN, SCOTT

 Address:
 2200 KINGS HIGHWAY 3L #58
 Address:
 2200 KINGS HIGHWAY 3L #58

 City-St-Zip:
 PORT CHARLOTTE, FL 33980
 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: TD () Delete Title: () Change () Addition

 Name:
 RAMSEY, ROSE
 Name:

 Address:
 980 SILVER SPRINGS TERR.
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33948
 City-St-Zip:

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: KEVIN RUSSELL PD 04/26/2007

Electronic Signature of Signing Officer or Director

Date