2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32845

FILED Jan 20, 2010 Secretary of State

Entity Name: CHARLOTTE COUNTY HOMELESS COALITION, INC.

US

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 33938

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:

RUSSELL, KEVIN A ESQ 14295 S. TAMIAMI TR NORTH PORT, FL 34287

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

Name: MARTELLA, MARK PA
Address: 265 E. MARION STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: TEDP

 Name:
 HOGAN, ANGELA M

 Address:
 PO BOX 380157

 City-St-Zip:
 MURDOCK, FL 339387

Title: TD

 Name:
 JOHNSON, POLLY

 Address:
 24163 PEACHLAND BLVD

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

Title: SECD

Name: TONI, SIMPSON

Address: 28885 PALM SHORES BLVD. City-St-Zip: PUNTA GORDA, FL 33950

Title: PPD

Name: RUSSELL, KEVIN A ESQ. Address: 14295 S. TAMIAMI TR City-St-Zip: NORTHPORT, FL 34287

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: ANGELA M. HOGAN TEDP 01/20/2010