

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 31, 2003 8:00 am
Secretary of State

01-31-2003 90145 014 ****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**

20021837



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0139525**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

ANA M. ROMILLO, EXECUTIVE DIRECTOR

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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	D BALA, BILENDA 1850 MURDOCK CIRCLE 3RD FLOOR PORT CHARLOTTE FL 33948	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD JONES, PHILLIP 18501 MURDOCK CIR. 6TH FLR. PT CHARLOTTE FL 33948	<input checked="" 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VILE PRESIDENT/DIRECTOR KEVIN RUSSELL 18501 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VILE PRESIDENT/DIRECTOR WILLIAM ANDREU 3280 TAMiami TRAIL, UNIT 1 PORT CHARLOTTE, FL 33952	<input type="checkbox"/> Change <input checked="" 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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input 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 lines empowered.

SIGNATURE: *SIGNATURE REQUIRED*

1/28/03 (941) 627-4913

CR2E037 (10/02)

**CHARLOTTE COUNTY HOMELESS COALITION
BOARD OF DIRECTORS 2003 (20 Members)**

Attachment # N32845

Clarence Dunbar, Board Member

President, Lighthouse Outreach Center
18180 Ackerman Ave., Port Charlotte, FL 33948
Voice: (941) 626-8707/Fax: (941) 627-8015
Email: cdd49@earthlink.net

20021837

CORPORATE OFFICERS - EXEC. COM. (8)

Rex Koch, CPA, President

Koch & Company, CPA's P.A.
252 West Olympia 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, Frolich, 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: bandreu@ccso.org

Nancy Padgett, Secretary

Abstract and Title Services
1931 Tamiami Trail, Port Charlotte, FL 33948
Voice: (941) 629-1133/Fax: (941) 629-6045
Email: npadgett@firsttam.com

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: telgab@sunline.net

DIRECTORS AT LARGE (12)

Scott Buchanan, Board Member/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

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

Fannie Fileman, Board Member

12623 SW Kingsway Circle, Lake Suzy, FL 34266
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: danielfletcher@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

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

Pine Price, Esquire, Board Member

201 West Marion Ave. #207, Punta Gorda, FL 33950
Voice: (941) 764-8282/Fax: (941) 575-4044
Email: pineprice@aol.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

Helen Rosen, Board Member

25441 Colon Drive, Punta Gorda, FL 33983
Voice: (941) 743-4531/Fax: none
Email: hrosen@nut-n-but.net

EXECUTIVE DIRECTOR

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