

FILE NOW: FILING FEE IS \$61.25

FILED
Apr 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000002672 (3)

1. Corporation Name

CHARLOTTE CHAMBER COMMUNITY FOUNDATION, INC.

Principal Place of Business

Mailing Address

326 WEST MARION AVE.
SUITE 112
PUNTA GORDA FL 33950

326 WEST MARION AVE.
SUITE 112
PUNTA GORDA FL 33950-4417

3. Date Incorporated or Qualified
05/26/1994

3a. Date of Last Report
04/29/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
65-0492790

Applied For
Not Applicable

5. Certificate of Status Desired
6. Election Campaign Financing Trust Fund Contribution

\$8.75 Additional Fee Required
\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MATHIS, JULIE C
326 W. MARION, AVE.
SUITE 112
PUNTA GORDA FL 33950

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Julie C. Mathis*

Julie C. Mathis, Executive Director

4/10/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	MS	<input type="checkbox"/> DELETE
NAME	MATHIS, JULIE C	
STREET ADDRESS	326 W. MARION AVE., SUITE 112	
CITY-ST-ZIP	PUNTA GORDA FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BERNTSSON, ROB	
STREET ADDRESS	18401 MURDOCK CIRCLE	
CITY-ST-ZIP	PORT CHARLOTTE FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	REYNOLDS, JEFFREY	
STREET ADDRESS	21175 OLEAN BLVD	
CITY-ST-ZIP	PORT CHARLOTTE FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	WENZEL, ROBERT	
STREET ADDRESS	9400 PIPER ROAD	
CITY-ST-ZIP	PUNTA GORDA FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	WILLIAMS, BETTY	
STREET ADDRESS	4500 MARINA DRIVE	
CITY-ST-ZIP	PORT CHARLOTTE FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KOCUR, CHUCK	
STREET ADDRESS	18505 PAULSON DRIVE BLDG B	
CITY-ST-ZIP	PORT CHARLOTTE FL	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	PPD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	TD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Llewellyn, Richard
6.3 STREET ADDRESS	1901 Tamiami Trail
6.4 CITY-ST-ZIP	Port Charlotte, FL

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Julie C. Mathis* Julie C. Mathis, Executive Director

4/10/97 # 6125 \$ 61.25

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0087486

CR2E037 (9/96)

CHARLOTTE COUNTY CHAMBER OF COMMERCE, INC.

CHAMBER BOARD OF DIRECTORS

1996-97

PRESIDENT

Jeff Reynolds 743-1109
Barnett Bank of SW Florida
21175 Olean Blvd.
Port Charlotte, FL 33952
Fax: 743-1085

PRESIDENT-ELECT

Betty Williams 575-0005
Grassy Point Properties, Inc.
4500 Marina Drive
Port Charlotte, FL 33952
Fax: 575-0005

TREASURER

Richard Llewellyn 639-1155
Palm Automotive Group
P.O.Box 512049
Punta Gorda, FL 33951-2049
Fax: 639-5038

VICE-PRESIDENT

MEMBERSHIP DEVELOPMENT

Ralph Stewart 629-1161
Alternative Homemaking
With a Heart
21202 Olean Blvd - Suite A1
Port Charlotte, FL 33952
Fax: 629-1877

VICE-PRESIDENT

COMMUNITY AFFAIRS

Charles Brown III 624-5400
Charlotte State Bank
1100 Tamiami Trail
Port Charlotte, FL 33953
Fax: 624-2308

VICE-PRESIDENT

LEADERSHIP DIVISION

Barbara Anderson 627-5180
Allstate Insurance Company
2525 Tamiami Trail - Suite G
Port Charlotte, FL 33952
Fax: 627-3413

VICE-PRESIDENT

BUSINESS SERVICES

Bill Wishard 637-5509
Florida Power & Light Company
272 E. Virginia Avenue
Punta Gorda, FL 33950
Fax: 637-5515

IMMEDIATE PAST PRESIDENT

Rob Berntsson 627-1000
Batsel, McKinley, Ittersagen
Gunderson & Berntsson, P.A.
18401 Murdock Circle
Port Charlotte, FL 33948
Fax: 255-0684

EXECUTIVE DIRECTOR

Julie Mathis 639-2222
326 W. Marion Avenue - Ste 112
Punta Gorda, FL 33950
Fax: 639-6330

Ray Allan 627-4683
Diversified Insurance Service
2278 Nuremberg Blvd.
Port Charlotte, FL 33983
Fax: 627-2681

Bill Bates 627-3366
Dufresne-Henry, Inc.
630 Woodbury Drive
Port Charlotte, FL 33954
Fax: 743-2904

Willard Beck 575-3318 x2334
City of Punta Gorda
326 W. Marion Avenue
Punta Gorda, FL 33950
Fax: 575-3386

Patricia Comber 575-9818
Superior Prof. Cleaning Srvc
214 Wood St. - #113
Punta Gorda, FL 33950

Bernard Duffy 629-7663
Charlotte Harbor School
22450 Hancock Avenue
Port Charlotte, FL 33980
Fax: 625-1618

David Holmes 639-1158
Farr, Farr, Emerich, Sifrit,
Hackett & Carr, PA
P.O. Box 1447
Punta Gorda, FL 33951-1447
Fax: 639-0028

Pamella A. Seay, Esq. 627-1661
Development Authority
25083 Wateau Court
Port Charlotte, FL 33983
Fax: 627-1661

Lee Swift 639-2001
South Punta Gorda Properties
P.O. Box 1745
Punta Gorda, FL 33951-1745
Fax: 575-2002

Cyndee Taylor 639-8500
Re/Max Harbor Realty
1133 Bal Harbor Blvd - #1129
Punta Gorda, FL 33950
Fax: 639-3366

Collette Tomlinson 575-3220
First Union National Bank
314 Taylor St.
Punta Gorda, FL 33950
Fax: 575-3241

Robert Wenzel 637-9799
Peace River Distributing, Inc.
9400 Piper Road
Punta Gorda, FL 33950
Fax: 637-9063

Jan Winters 743-1320
Charlotte County Administrator
18500 Murdock Circle
Port Charlotte, FL 33948-1094
Fax: 743-1550

Dr. Richard Yarger 639-8322
Edison Community College
2511 Vasco Street
Punta Gorda, FL 33950
Fax: 575-4525