

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760112

FILED
May 07, 2009
Secretary of State

Entity Name: CHARLOTTE TRADE CENTER ASSOCIATION, INC.

Current Principal Place of Business:

1225 TAMIAMI TRAIL
UNIT A-1
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

Current Mailing Address:

1225 TAMIAMI TRAIL
UNIT A-1
PORT CHARLOTTE, FL 33953 US

New Mailing Address:

FEI Number: 59-2473472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HANSEN, EDWIN M
1225 TAMIAMI TR, A-1
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

VALENTI, VINCENT
1225 TAMIAMI TR, A-2
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: VINCENT VALENTI

05/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANSEN, EDWIN M
Address: 1225 TAMIAMI TRAIL, A-1
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: ST () Delete
Name: WHALEY, KIPP
Address: 1225 TAMIAMI TRAIL B-20
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: V (X) Delete
Name: VALENTI, VINCENT
Address: 1225 TAMIAMI TR A-2
City-St-Zip: PORT CHARLOTTE, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALENTI, VINCENT
Address: 1225 TAMIAMI TRAIL, A-2
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VINCENT VALENTI

PR

05/07/2009

Electronic Signature of Signing Officer or Director

Date