

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702815

FILED
May 19, 2006
Secretary of State

Entity Name: CULTURAL CENTER OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

2280 AARON ST.
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

PO BOX 495129
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 59-1286577 **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:

PERGA, KERRY D
6064 GOLF COURSE BLVD
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

POWELL, DAVID
1043 TROPICAL AVE
PORT CHARLOTTE, FL 33948 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: DAVID POWELL

05/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED () Delete
Name: JOHNSON, MARCUS
Address: 2280 AARON - P.O. BOX 3060
City-St-Zip: PORT CHARLOTTE, FL

Title: VP () Delete
Name: LAZZELL, RUFUS
Address: 1600 MONITA CT.
City-St-Zip: PUNTA GORDA, FL 33950

Title: PCEO () Delete
Name: POWELL, DAVID
Address: 1043 TROPICAL AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: SWING, ANNE MRS.
Address: 24010 HARBORVIEW RD.
City-St-Zip: CHARLOTTE HARBOR, FL

Title: VP () Delete
Name: LYNCH, ROBERT C
Address: 1501 BEACH ROAD UNIT 3-40Z
City-St-Zip: ENGLEWOOD, FL 34223

Title: T () Delete
Name: STICKES, ROBERT
Address: 183 COMPTON ST
City-St-Zip: PORT CHARLOTTE, FL 33954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: HAGEMAN, JAMES
Address: 3300 LOVELAND BLVD UNIT 3103
City-St-Zip: PORT CHARLOTTE, FL 33980

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

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

Title: D (X) Change () Addition
Name: SWING, ANNE DR
Address: 24010 HARBORVIEW RD.
City-St-Zip: CHARLOTTE HARBOR, FL

Title: D (X) Change () Addition
Name: TULL, STEVEN
Address: 2310 KENYA LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: T (X) Change () Addition
Name: STIEKES, ROBERT
Address: 183 COMPTON ST
City-St-Zip: PORT CHARLOTTE, FL 33954

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID POWELL

PCEO

05/19/2006

Electronic Signature of Signing Officer or Director

Date