2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702815

FILED Jun 11, 2012 Secretary of State

Entity Name: CULTURAL CENTER OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

2280 AARON ST.

PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

PO BOX 495129

PORT CHARLOTTE, FL 33949

FEI Number: 59-1286577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGEMAN, JAMES 2484 CELEBES ST

PUNTA GORDA, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COO

Name: HAGEMAN, JAMES
Address: 2484 CELEBES CT
City-St-Zip: PUNTA GORDA, FL 33953

Title: PCEO

 Name:
 LAZZELL, RUFUS

 Address:
 1600 MONITA CT.

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: VP

Name: CARTER, STEPHEN
Address: 303 TAMIAMI TRAIL S. UNIT G
City-St-Zip: NOKOMIS, FL 34275

Title:

Name: FRANK, WEIKEL

Address: 26024 SEMINOLE LAKE BLVD. City-St-Zip: PUNTA GORDA, FL 33955

Title: VP

Name: ROBERSON, KEN Address: PO BOX 485098

City-St-Zip: PORT CHARLOTTE, FL 33949

Title:

Name: LORAH, GEOFFREY
Address: 1625 MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

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: JAMES HAGEMAN CEO 06/11/2012