2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706116

Entity Name: CHARLOTTE PLAYERS INC

FILED Jun 02, 2009 Secretary of State

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

1225 TAMIAMI TRAIL 1225 TAMIAMI TRAIL

APT. B11 UNIT B11

PT CHARLOTTE, FL 33953 US PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

P O BOX 494088 P O BOX 494088

PT CHARLOTEE, FL 33949 US PORT CHARLOTTE, FL 33949 US

FEI Number: 23-7087894 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: Name and Address of New Registered Agent:

CASSNO, JANET MOODY, SHERRIE M EXE DIR

2925 MAGNOLIA DR 1225 TAMIAMI TRAIL

PUNTA GORDA, FL 33950 US UNIT B-11

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: SHERRIE M. MOODY 06/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: ZIEGLER, LYNNE Name: CALLAN, GENE J

Address: 15 T CONERO NE Address: 26570 RAMPART BLVD, UNIT 122
City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PUNTA GORDA, FL 33983 US

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PUNTA GORDA, FL 33983 US

Title: DS () Delete Title: VP (X) Change () Addition Name: RESIGNATO, LORA Name: JAMES, LYNNE

Address: 6183 CROMWELL STREET Address: 8024 ALAN BLVD
City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: PUNTA GORDA, FL 33982 US

Title: TD () Delete Title: T (X) Change () Addition

Name: STUART, DONALD Name: STUART, DON Address: 22427 DELHI AVE. Address: 22427 DELHI AVE.

City-St-Zip: PORT CHARLOTTE, City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: DVP () Delete Title: S (X) Change () Addition Name: CASTRO, JANET Name: KOZENKO, SHARYNN

Name: CASTRO, JANET Name: KOZENKO, SHARYNN
Address: 2925 MAGNOLIA DR Address: 2244 HAYWORTH RD
City-St-Zip: PUNTA GORES, FL City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D () Delete Title: D (X) Change () Addition

Name: HABERSHAN, DAVID Name: MATTIE, GEORGE
Address: 6183 CRAMWELL ST Address: 4502 MEAGER CIRCLE

City-St-Zip: ENGLEWNE, FL 34246 City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KOZENKO, SHARYM
 Name:
 CASTRO, JANET

 Address:
 2244 HAYWORTH RD
 Address:
 2925 MAGDELINA DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:
 PUNTA GORDA, FL 33950 US

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: GENE CALLAN P 06/02/2009