2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 706116

FILED Apr 26, 2011 Secretary of State

Entity Name: CHARLOTTE PLAYERS INC

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

1182 MARKET CIRCLE

PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

P O BOX 494088

PORT CHARLOTTE, FL 33949 US

FEI Number: 23-7087894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MOODY, SHERRIE M EXE DIR 1182 MARKET CIRCLE

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: CALLAN, EUGENE J

Address: 26470 RAMPART BLVD, UNIT 122 City-St-Zip: PUNTA GORDA, FL 33983 US

Title: VP

Name: LABROSSE, MARIE Address: 17463 TERRY AVENUE

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

Title: TRES

Name: HABERSHAW, DAVID
Address: 10180 ARROWHEAD DRIVE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: SEC

Name: PIGNATARO, STEVEN
Address: 114 WILMERS ROAD
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: DIR

Name: SPROW, TERRY

Address: 757 CLEARWATER DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953 US

Title: DIR

Name: ZIEGLER, LYNNE Address: 157 NE CONCORD

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

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: EUGENE J. CALLAN PRES 04/26/2011