SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (3) **DOCUMENT #** PORT CHARLOTTE CIVIC ASSOCIATION, INC. Mailing Address Principal Place of Business 540 PALMETTO DR. 540 PALMETTO DR PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 3a. Date of Last Report 3. Date Incorporated or Qualified 06/01/1995 05/10/1966 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-1686050 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes No Country Zip Country 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) GRACE, PAUL C. **B2** 540 PALMETTO DR 83 PORT CHARLOTTE FL 33952 85 Zip Code City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. DATE SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/36) 13. OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE DVP TITLE **CR2E037** 1.2 NAME GRACE, PAUL R. NAME 1.3 STREET ADDRESS **540 PALMETTO DRIVE** STREET ADDRESS 1.4 CITY - ST - ZiP PT CHARLOTTE, FL 33952 CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE WILDON, FRANCES NAME 23 STREET ADDRESS 475 PALMETTO DRIVE STREET ADDRESS 2.4 CITY - ST-ZIP PT. CHARLOTTE FL 33952 CITY - ST-ZIP Addition Change DELETE 3.1 TITLE n TITLE 3 2 NAME MRS. RUTH CRANDALL NAME 3.3 STREET ADDRESS 540 PALMETTO DR STREET ADDRESS 3 4 CITY-ST-ZIP PT CHARLOTTE FL 33952 CITY-ST-ZIP Addition Change DELETE 4.1 TiTLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CiTY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME **63 STREET ADDRESS** STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address. 6.4 CITY - ST - ZIP

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