

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711355

FILED
Jun 25, 2009
Secretary of State

Entity Name: CHARLOTTE CHAPTER #80 OF AARP, INC.

Current Principal Place of Business:

ROYAL PALM RETIREMENT CENTRE
2500 AARON ST.
PORT CHARLOTTE, FL 339525298

New Principal Place of Business:

New Mailing Address:

C/O CAROL DUNKAK-DUNEKIRCHEN
21259 PERCY AVENUE
PORT CHARLOTTE, FL 33952

Current Mailing Address:

C/O TONI RUGGIERI
304 WATERSIDE STREET
PORT CHARLOTTE, FL 33954

FEI Number: 59-0412245 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: P () Delete
Name: RUGGIERI, TONI
Address: 304 WATERSIDE ST
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: S () Delete
Name: SULFRIDGE, BETTY
Address: 25188 MARION AVE A108
City-St-Zip: PUNTA GORDA, FL 33950

Title: M () Delete
Name: ECKHART, NANCY
Address: 432 FLETCHER ST
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: L () Delete
Name: PEARSE, ROBERT
Address: 133 GRAHAM
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DV () Delete
Name: HEISLER, GLORIA
Address: 110 COLONIAL SE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: DT () Delete
Name: DEPUY, JOSEPHINE
Address: 21248 CHATBURN
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUNKAK-DUNEKIRCHEN, CAROL
Address: 21259 PERCY AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SEC (X) Change () Addition
Name: RUMMANS, LAURA
Address: 1312 HEDGEWOOD CIRCLE
City-St-Zip: NORTH PORT, FL 34288

Title: MEMB (X) Change () Addition
Name: ECKHART, NANCY
Address: 432 FLETCHER ST
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: LEGI (X) Change () Addition
Name: CANJA, TESS
Address: 1166 WINSTON STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP (X) Change () Addition
Name: LAKE, DELFINA
Address: 649 MACEDONIA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: TREA (X) Change () Addition
Name: DEPUY, JOSEPHINE
Address: 21248 CHATBURN
City-St-Zip: PORT CHARLOTTE, FL 33952

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: CAROL DUNKAK-DUNEKIRCHEN

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date