2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711355

FILED Apr 13, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-0412245 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:

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

Γitle: PRES

Name: DUNKAK-DUNEKIRCHEN, CAROL Address: 21259 PERCY AVENUE PORT CHARLOTTE, FL 33952

Title: SEC

Name: RUMMANS, LAURA
Address: 1312 HEDGEWOOD CIRCLE
City-St-Zip: NORTH PORT, FL 34288

Title: MEMB

Name: COSTA, JOSEPH Address: 20344 TAPPAN ZEE DRIVE

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: LEGI

Name: CANJA, TESS

Address: 1166 WINSTON STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP

 Name:
 LAKE, DELFINA

 Address:
 649 MACEDONIA DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: TREA

Name: DUFFY, PHYLLIS

Address: 2000 FORREST NELSON BLVD UNIT C6

City-St-Zip: PORT CHARLOTTE, FL 33952

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: PHYLLIS A DUFFY TRES 04/13/2010