2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711355

FILED Mar 15, 2011 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 RIVER COMMONS 2500 AARON ST. 2305 AARON STREET

PORT CHARLOTTE, FL 339525298 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

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

C/O TESS CANJA
1166 WINSTON STREET
PORT CHARLOTTE, FL 33952

FEI Number: 59-6194140 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:

Title: PRES
Name: CANJA, TESS

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

Title: SEC

Name: CORRELL, KIM
Address: 11302 PEPPER ROAD
City-St-Zip: PUNTA GORDA, FL 33955

Title: MEMB

Name: COSTA, JOSEPH

Address: 20344 TAPPAN ZEE DRIVE City-St-Zip: PORT CHARLOTTE, FL 33952

Title: LEGI

 Name:
 BLAIS, JOSEPH

 Address:
 7373 CARY STREET

 City-St-Zip:
 ENGLEWOOD, FL 39224

Title: VP

 Name:
 STEVENS, JAMES

 Address:
 638 TRUMPET TREE

 City-St-Zip:
 PUNTA GORDA, FL 33955

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 DUFFY TREA 03/15/2011