2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713629

FILED Jul 05, 2007 Secretary of State

Entity Name: THE CHARLOTTE COUNTY ART GUILD, INC.

Current Principal Place of Business: New Principal Place of Business: 210 MAUDE ST PUNTA GORDA, FL 33950 LIS **Current Mailing Address: New Mailing Address:** 210 MAUDE STREET PUNTA GORDA, FL 33950 US FEI Number: 59-6192800 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: Name and Address of New Registered Agent: VALENCOURT, MICHELE 1178 TALBOT ST. PORT CHARLOTTE, FL 33952 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete POLLARD, HERSCHEL HENRY, DENISE Name: Name: 179 MARIA COURT Address: 2893 CORAL WAY Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950 Title: VD Title: (X) Change () Addition () Delete HENRY, DENISE WISHARD, KRISTINE Name: Name: Address: 2893 CORAL WAY Address: 26097 WATERFOWL LANE City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950 Title: () Delete Title: VD. (X) Change () Addition FISH, KEN BAGGE, BRUCE Name: Name: 240 SORRENTO COURT 511 BOBCAT COURT Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33982 () Delete Title: ED Title: () Change () Addition Name: VALENCOURT, MICHELE Name: Address: 1178 TALBOT ST. Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition SLIMP, GWEN MANSFIELD, JANE Name: Name: 1373 SAN MATEO 517 BELVEDERE Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950 Title: () Delete Title: () Change (X) Addition CRISPIN, BOB Name: Name: Address: Address: 222 DIVINCI DRIVE PUNTA GORDA, FL 33950 City-St-Zip: City-St-Zip:

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: MICHELE ED 07/05/2007