2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# 713629

Entity Name: THE CHARLOTTE COUNTY ART GUILD, INC.

Current Principal Place of Business:

210 MAUDE ST
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

210 MAUDE STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

210 MAUDE ST
PUNTA GORDA, FL 33950 US

FEI Number: 59-6192800 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VALENCOURT, MICHELE
210 MAUDE STREET
PUNTA GORDA, FL 33950 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:	HENRY, DENISE	
Address:	2893 CORAL WAY	
City-St-Zip:	PUNTA GORDA, FL 33950	
Title:	VD	( ) Delete
Name:	WISHARD, KRISTINE	
Address:	26097 WATERFOWL LANE	
City-St-Zip:	PUNTA GORDA, FL 33950	
Title:	VD	( ) Delete
Name:	BAGGE, BRUCE	
Address:	511 BOBCAT COURT	
City-St-Zip:	PUNTA GORDA, FL 33982	
Title:	ED	( ) Delete
Name:	VALENCOURT, MICHELE	
Address:	1178 TALBOT ST.	
City-St-Zip:	PORT CHARLOTTE, FL 33952	
Title:	S	( ) Delete
Name:	ST. LEWIS, THALIA	
Address:	4095 GINGOLD	
City-St-Zip:	PORT CHARLOTTE, FL 33948	
Title:	D	( ) Delete
Name:	CRISPIN, BOB	
Address:	222 DIVINCI DRIVE	
City-St-Zip:	PUNTA GORDA, FL 33950	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	BAGGE, BRUCE	
Address:	511 BOBCAT COURT	
City-St-Zip:	PUNTA GORDA, FL 33982	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	T	(X) Change ( ) Addition
Name:	ZEMAN, THERESE	
Address:	1042 VIA FORMIA	
City-St-Zip:	PUNTA GORDA, FL 33950	

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 VALENCOURT ED 01/14/2009

Electronic Signature of Signing Officer or Director — Date