2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721167

Apr 25, 2012 Secretary of State

Entity Name: CHARLOTTE COUNTY FAMILY YOUNG MEN'S CHRISTIAN ASSOCIATION, INCORPORATED

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

1777 TAMIAMI TRAIL SUITE 407

PORT CHARLOTTE, FL 33948

New Mailing Address: Current Mailing Address:

1777 TAMIAMI TRAIL SUITE 407

PORT CHARLOTTE, FL 33948

FEI Number: 23-7193663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VERSNIK, PAUL SCHUMACHER, WINI 1777 TAMIAMI TRAIL 1777 TAMIAMI TRAIL SUITE 407 SUITE 407

PORT CHARLOTTE, FL 33948 US PORT CHARLOTTE, FL 33948 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: WINI SCHUMACHER 04/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VITO, STEVEN Name:

Address: C/OSUNTRUST BANK, 18501 MURDOCK CIRCLE

City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VC

Name: BRAY, ROBERT

Address: C/O MURDOCK FAMILY MEDICINE, 19531 COCHRAN

City-St-Zip: PORT CHARLOTTE, FL 33948

Title:

BUCKLEY, WILLIAM Name:

C/O AMERIPRISE FINANCIAL, 209 TABOR ST Address:

City-St-Zip: PUNTA GORDA, FL 33954

Title:

Name: HARRINGTON, DEBBIE

C/O AMBITRANS MEDICAL TRAN, 315 W GRACE ST Address:

City-St-Zip: PUNTA GORDA, FL 33950

Title:

Name: SCHUMACHER, WINI MS 1777 TAMIAMI TRAIL, SUITE 407 Address: PORT CHARLOTTE, FL 33948 City-St-Zip:

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.

PRES SIGNATURE: WINI SCHUMACHER 04/25/2012