

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **724453** (6)

1. Corporation Name

THE CHARLOTTE COUNTY BAR ASSOCIATION, INC

Principal Place of Business

Mailing Address

18501 MURDOCK CIRCLE
6TH FLOOR
PORT CHARLOTTE FL 33948
US

P. O. BOX 512
P O BOX 512
PUNTA GORDA FL 33951-7512
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

9. Name and Address of Current Registered Agent

HEVIA, JESUS M.
18501 MURDOCK CIRCLE
6TH FLOOR
PORT CHARLOTTE FL 33948

3. Date Incorporated or Qualified

09/29/1972

4. FEI Number

23-7350032

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

W.K. Russell

82 Street Address (P.O. Box Number is Not Acceptable)

18501 Murdock Circle

83

6th Floor

84 City

Port Charlotte

FL

85 Zip Code

33948

11. Pursuant to the provisions of sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 617.0503, Florida Statutes.

SIGNATURE

W.K. Russell

9/16/98

DATE

12. OFFICERS AND DIRECTORS

TITLE **VPD** ☐ DELETE
NAME **MIZELL, JOHN B.**
STREET ADDRESS **223 TAYLOR ST**
CITY-ST-ZIP **PUNTA GORDA FL**

TITLE **STD** ☐ DELETE
NAME **RUSSELL, W. K.**
STREET ADDRESS **18501 MURDOCK CIRCLE, 6TH FLOOR**
CITY-ST-ZIP **PORT CHARLOTTE FL**

TITLE **PD** ☒ DELETE
NAME **CARR, DAROL H. M.**
STREET ADDRESS **2315 AARON STREET**
CITY-ST-ZIP **PORT CHARLOTTE FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **Mizell, John B.**
1.3 STREET ADDRESS **223 Taylor Street**
1.4 CITY-ST-ZIP **Punta Gorda, FL 33950**

2.1 TITLE **PD** ☒ Change ☐ Addition
2.2 NAME **Russell, W.K.**
2.3 STREET ADDRESS **18501 Murdock Circle, 6th Floor**
2.4 CITY-ST-ZIP **Port Charlotte, FL 33948**

3.1 TITLE **VPD** ☐ Change ☒ Addition
3.2 NAME **Kirshy, Russell T.**
3.3 STREET ADDRESS **201 West Marion Avenue, Suite 104**
3.4 CITY-ST-ZIP **Punta Gorda, FL 33950**

4.1 TITLE **STD** ☐ Change ☒ Addition
4.2 NAME **Bell, Peter A.**
4.3 STREET ADDRESS **318 Tamiami Trail, Suite A-8**
4.4 CITY-ST-ZIP **Punta Gorda, FL 33950**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

W.K. Russell
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/16/98

Date

941-625-0700

Daytime Phone #

CR2E037 (5/98)