

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724453

FILED  
Jun 27, 2005  
Secretary of State

**Entity Name:** THE CHARLOTTE COUNTY BAR ASSOCIATION, INC

**Current Principal Place of Business:**

99 NESBIT STREET  
PUNTA GORDA, FL 33950 US

**New Principal Place of Business:**

17801 MURDOCK CIRCLE  
A  
PORT CHARLOTTE, FL 33948 US

**Current Mailing Address:**

99 NESBIT STREET  
6TH FL  
PUNTA GORDA, FL 33950 US

**New Mailing Address:**

P. O. BOX 510512  
PUNTA GORDA, FL 33951 US

**FEI Number:** 23-7350032 **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:**

DRAPER, MARK A  
99 NESBIT STREET  
PORT CHARLOTTE, FL 33948 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: PD ( ) Delete  
Name: DRAPER, MARK A  
Address: 99 NESBIT STREET  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD ( ) Delete  
Name: KOCH, ROBERT F  
Address: 18401 MURDOCK CIRCLE  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TD ( ) Delete  
Name: WILSON, MICHAEL M  
Address: 18501 MURDOCK CIRCLE, STE 101  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: SD ( ) Delete  
Name: KNOWLTON, JANETTE R  
Address: 18500 MURDOCK CIRCLE, ROOM 573  
City-St-Zip: PORT CHARLOTTE, FL 33948

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WILSON, MICHAEL M  
Address: 17801 MURDOCK CIRCLE, SUITE A  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VPD (X) Change ( ) Addition  
Name: KNOWLTON, JANETTE  
Address: 18500 MURDOCK CIRCLE, ROOM 573  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TD (X) Change ( ) Addition  
Name: SIMPSON, RICH  
Address: 350 E. MARION AVE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD (X) Change ( ) Addition  
Name: HOWELL, JENNIFER  
Address: 99 NESBIT STREET  
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL M. WILSON

PRES

06/27/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date