

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724453

FILED
Jun 30, 2009
Secretary of State

Entity Name: THE CHARLOTTE COUNTY BAR ASSOCIATION, INC

Current Principal Place of Business:

17801 MURDOCK CIRCLE
A
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

STURGES, ERNEST
701 JC CTR CRT STE 3
PORT CHARLOTTE, FL 33954 US

Name and Address of New Registered Agent:

STURGES, ERNEST W
701 JC CENTER CRT STE 3
PORT CHARLOTTE, FL 33954 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: ERNEST STURGES

06/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMPSON, RICH
Address: 350 E MARLON AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPD () Delete
Name: HOWELL, JENNIFER
Address: 99 NESBIT ST
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Delete
Name: GOLDMAN, JASON
Address: 701 JC CTR CT STE 3
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: SD () Delete
Name: LUCAS, JASON
Address: 17825 MURLOCK CIR STE B
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDMAN, JASON B
Address: 701 JC CENTER COURT, STE 3
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: VPD (X) Change () Addition
Name: LUCAS, JASON M
Address: 17825 MURDOCK CIRCLE, STE B
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: TD (X) Change () Addition
Name: FRITSCH, H. ANDREW
Address: 121 E. MARION AVENUE, STE 111
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD (X) Change () Addition
Name: MILLER III, ROGER H
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 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: ROGER H. MILLER III

SD

06/30/2009

Electronic Signature of Signing Officer or Director

Date