2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724453

FILED Apr 19, 2011 Secretary of State

Entity Name: THE CHARLOTTE COUNTY BAR ASSOCIATION, INC

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

17825 MURDOCK CIRCLE 17833 MURDOCK CIRCLE

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PORT CHARLOTTE, FL 33948 US PORT CHARLOTTE, FL 33948 US

Current Mailing Address: 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 ()

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

STURGES, ERNEST W MILLER III, ROGER H
701 JC CENTER CRT STE 3 99 NESBIT STREET

PORT CHARLOTTE, FL 33954 US PUNTA GORDA, FL 33950 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: ROGER H. MILLER III, ESQ. 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LUCAS, JASON M

Address: 17833 MURDOCK CIRCLE, STE B City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VPD

 Name:
 FRITSCH, H. ANDREW

 Address:
 2705 TAMIAMI TRAIL, SUITE 218

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: TD

 Name:
 MILLER III, ROGER H

 Address:
 99 NESBIT STREET

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: SD

Name: POWELL, MICHAEL G Address: 252 W. MARION AVENUE City-St-Zip: PUNTA GORDA, FL 33950

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.

SIGNATURE: ROGER H. MILLER III, ESQ. TD 04/19/2011