2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724453

FILED Apr 24, 2012 Secretary of State

Entity Name: THE CHARLOTTE COUNTY BAR ASSOCIATION, INC

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

17833 MURDOCK CIRCLE 99 NESBIT STREET

B PUNTA GORDA, FL 33950 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:

MILLER III, ROGER H 99 NESBIT STREET

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MILLER III, ROGER H

 Address:
 99 NESBIT STREET

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: VPD

Name: POWELL, MICHAEL G Address: 265 E. MARION AVENUE City-St-Zip: PUNTA GORDA, FL 33950

Title: TD

Name: GARCZEWSKI, JENNIFER Address: 350 E. MARION AVENUE City-St-Zip: PUNTA GORDA, FL 33950

Title: SD

 Name:
 STURGES, ERNEST W JR

 Address:
 701 JC CENTER COURT, SUITE 3

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

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 PD 04/24/2012