

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752810

FILED
Jun 19, 2008
Secretary of State

Entity Name: CHARLOTTE COUNTY COUNCIL ON AGING, INC.

Current Principal Place of Business:

3456 DEPEW AVENUE
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

3456 DEPEW AVENUE
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 59-2029676 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:

CARLSON, ROBERT W
21298 OLEAN BLVD
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

LUCAS, CAROL A
726 ELLIOTT CIRCLE., C.
PORT CHARLOTTE, FL 33952 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: CAROL ANN LUCAS

06/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TV () Delete
Name: GOSS, LAURA
Address: 2459 CONWAY BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: TT () Delete
Name: GASPARINI, JEFF
Address: 6210 SCOTT ST #114
City-St-Zip: PUNTA GORDA, FL 33950

Title: TP () Delete
Name: CARLSON, ROBERT W
Address: 21298 OLEAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TS () Delete
Name: MANNING, NAOMI
Address: 3283 ELKAM BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TV (X) Change () Addition
Name: DETTOR, DETTOR
Address: 2500 AARON ST.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: TT (X) Change () Addition
Name: RUGGIERI, ANTOINETTE
Address: 304 WATERSIDE ST.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: TP (X) Change () Addition
Name: LUCAS, CAROL A
Address: 726 ELLIOTT CIRCLE, S.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TS (X) Change () Addition
Name: CASE, PAT
Address: 4075 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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: CAROL ANN LUCAS

TP

06/19/2008

Electronic Signature of Signing Officer or Director

Date