

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752810

FILED
Apr 14, 2009
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUCAS, CAROL ANN
726 ELLICOTT CIRCLE., SO
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

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TP (X) Change () Addition
Name: LUCAS, CAROL ANN
Address: 726 ELLICOTT CIRCLE SOUTH
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: TV (X) Change () Addition
Name: DETTOR, KAREN
Address: 23023 WEST CHESTER BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: TT (X) Change () Addition
Name: ROMILLO, ANA
Address: 2120 LUCKY ST
City-St-Zip: PORT CHARLOTTE, FL 33948 US

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

Title: ED () Change (X) Addition
Name: LADD, RUTHANN
Address: 3456 DEPEW AVE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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

04/14/2009

Electronic Signature of Signing Officer or Director

Date