


# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 17, 2005 8:00 am**  
**Secretary of State**

02-17-2005 90031 043 \*\*\*\*61.25

<b>DOCUMENT # 753427</b> 1. Entity Name <b>CHARLOTTE COUNTY 4-H CLUB FOUNDATION, INC.</b>					
Principal Place of Business <b>25550 HARBORVIEW RD PORT CHARLOTTE, FL 33980</b>			Mailing Address <b>P.O. BOX 510185 PUNTA GORDA, FL 33951-0185 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number <b>59-2863979</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>LORAH, GEOFFREY 1625 W MARION AVENUE PUNTA GORDA, FL 33950</b>				Name Street Address (P.O. Box Number is Not Acceptable) City	
				State <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>Filing Fee is \$61.25 Due by May 1, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>Make check payable to Florida Department of State</b>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>KEENEY, RICHARD</b>		NAME		
STREET ADDRESS	<b>6800 PINWOOD LANE</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>PUNTA GORDA, FL 33982</b>		CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>DAY, MARY</b>		NAME		
STREET ADDRESS	<b>6237 GEWANT BLVD</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>PUNTA GORDA, FL 33982</b>		CITY-ST-ZIP		
TITLE	TD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>LORAH, GEOFFREY</b>		NAME		
STREET ADDRESS	<b>1625 W. MARION AVE.</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>PUNTA GORDA, FL 33950</b>		CITY-ST-ZIP		
TITLE	SD	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>PIKE, MARY</b>		NAME		
STREET ADDRESS	<b>4180 DELTONA DRIVE</b>		STREET ADDRESS	<b>20479 ALBURY DR</b>	
CITY-ST-ZIP	<b>PUNTA GORDA, FL 33950</b>		CITY-ST-ZIP	<b>PORT CHARLOTTE, FL 33952</b>	
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE: <u>Geoffrey L. LORAH</u></b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>TREASURER</b> <b>2/14/2005</b> <small>Date</small>		
			<b>941-637-8884</b> <small>Daytime Phone #</small>		