

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753427

FILED
Apr 21, 2012
Secretary of State

Entity Name: CHARLOTTE COUNTY 4-H CLUB FOUNDATION, INC.

Current Principal Place of Business:

25550 HARBORVIEW RD
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

1107 W. MARION AVENUE
SUITE 115
PUNTA GORDA, FL 33950 US

Current Mailing Address:

P.O. BOX 510185
PUNTA GORDA, FL 339510185 US

New Mailing Address:

FEI Number: 59-2863979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORAH, GEOFFREY
1133 BAL HARBOR BLVD
SUITE 1135
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

LORAH, GEOFFREY
1107 W. MARION AVENUE
SUITE 115
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: GEOFFREY L. LORAH

04/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KEENEY, RICHARD
Address: 6800 PINEWOOD LANE
City-St-Zip: PUNTA GORDA, FL 33982

Title: VSD
Name: DRURY, DAVID
Address: 2394 QUIRT LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: TD
Name: LORAH, GEOFFREY
Address: 1107 W. MARION AVE., #115
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: GEOFFREY L. LORAH

D

04/21/2012

Electronic Signature of Signing Officer or Director

Date