## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT#760112** 

FILED May 07, 2009 Secretary of State

Entity Name: CHARLOTTE TRADE CENTER ASSOCIATION, INC.

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

1225 TAMIAMI TRAIL

UNIT A-1

PORT CHARLOTTE, FL 33953 US

Current Mailing Address: New Mailing Address:

1225 TAMIAMI TRAIL

UNIT A-1

PORT CHARLOTTE, FL 33953 US

FEI Number: 59-2473472 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: Name and Address of New Registered Agent:

HANSEN, EDWIN M VALENTI, VINCENT

1225 TAMIAMI TR, A-1 1225 TAMIAMI TR, A-2

PORT CHARLOTTE, FL 33953 US PORT CHARLOTTE, FL 33953 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: VINCENT VALENTI 05/07/2009

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD ( ) Delete Title: PD (X) Change ( ) Addition

 Name:
 HANSEN, EDWIN M
 Name:
 VALENTI, VINCENT

 Address:
 1225 TAMIAMI TRAIL, A-1
 Address:
 1225 TAMIAMI TRAIL, A-2

 City-St-Zip:
 PORT CHARLOTTE, FL 33953
 City-St-Zip:
 PORT CHARLOTTE, FL 33953

Title: ST ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 WHALEY, KIPP
 Name:

 Address:
 1225 TAMIAMI TRAIL B-20
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33953
 City-St-Zip:

Title: V (X) Delete Title: ( ) Change ( ) Addition

 Name:
 VALENTI, VINCENT
 Name:

 Address:
 1225 TAMIAMI TR A-2
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33953
 City-St-Zip:

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: VINCENT VALENTI PR 05/07/2009