

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 766739 (7)

1. Corporation Name

CHARLOTTE HARBOR ROTARY FOUNDATION, INC.



Principal Place of Business

Mailing Address

P.O. BOX 391
PUNTA GORDA FL 33951-0391

P.O. BOX 391
PUNTA GORDA FL 33951-0391

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
01/27/1983

3a. Date of Last Report
02/02/1995

4. FEI Number
59-2274640

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

**JOHNSON, LEONARD M.
252 WEST MARION AVENUE
PUNTA GORDA FL 33950**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **B-** ☒ DELETE
NAME **KELLER, WALLY**
STREET ADDRESS **132 SMALL STREET -**
CITY - ST - ZIP **PT. CHARLOTTE FL 33952**

TITLE **-T** ☐ DELETE
NAME **LISBY, DREW**
STREET ADDRESS **527 W. PALM AVE.**
CITY - ST - ZIP **PUNTA GORDA FL 33950**

TITLE **-V** ☐ DELETE
NAME **JOHNSON, LEONARD**
STREET ADDRESS **252 W. MARION AVE.**
CITY - ST - ZIP **PUNTA GORDA FL 33950**

TITLE **-D** ☐ DELETE
NAME **GOVER, CHRIS**
STREET ADDRESS **109 HIBISCUS DRIVE**
CITY - ST - ZIP **PUNTA GORDA FL 33950**

TITLE **P** ☐ DELETE
NAME **SOLINSKI, MANO**
STREET ADDRESS **6117 ELLIOT STREET**
CITY - ST - ZIP **PUNTA GORDA FL**

TITLE **D** ☐ DELETE
NAME **MUNHOLAND, DENNIS**
STREET ADDRESS **21253 COVINGTON**
CITY - ST - ZIP **PORT CHARLOTTE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **T** ☐ Change ☒ Addition
1.2 NAME **MONCK, Ron**
1.3 STREET ADDRESS **1433 Kensington**
1.4 CITY - ST - ZIP **Port Charlotte, FL 33952** ☒ Change ☐ Addition

2.1 TITLE **V** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE **D** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE **S** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Ronald R. Monck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald R. Monck/Treasurer

04/18/96 (941) 743-

Date

Daytime Phone #

1130

CR2E037 (12/95)