

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766739

FILED
Aug 04, 2008
Secretary of State

Entity Name: CHARLOTTE HARBOR ROTARY FOUNDATION, INC.

Current Principal Place of Business:

CULTURAL CENTER OF CHARLOTTE COUNTY
2280 AARON ST.
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

PROFESSIONAL TAXES, INC
425 CROSS ST
PUNTA GORDA, FL 33950 US

Current Mailing Address:

P.O. BOX 510391
PUNTA GORDA, FL 339510391

New Mailing Address:

FEI Number: 59-2274640 **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:

GOVER, CHRIS
109 HIBISCUS DR.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAGEMAN, JIM
Address: 3300 CLEVELAND BLVD UNIT 3103
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Delete
Name: REHLING, CARL
Address: 5750 ALAMAR DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: C () Delete
Name: GOVER, CHRIS
Address: 109 HIBISCUS DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: VOLLMER, STEVE
Address: 7423 FREE TREET ST
City-St-Zip: PUNTA GORDA, FL 33955

Title: T () Delete
Name: COLGAN, MIKE
Address: 520 PALMETTO DR.
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: SALLADE, WAYNE
Address: 66 BOUNDARY BLVD. UNIT 270
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLENDENIN, BOB
Address: 519 MATARES DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PENFIELD, SHERRY
Address: 11345 SW ESSEX DR
City-St-Zip: LAKE SUZY, FL 34269

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: SHERRY L PENFIELD

D

08/04/2008

Electronic Signature of Signing Officer or Director

Date