2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766740

FILED Mar 10, 2010 Secretary of State

Entity Name: CHARLOTTE HARBOR ROTARY CLUB, INC.

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

PROFESSIONAL TAXES INC 425 CROSS ST PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

P.O. BOX 510391 PUNTA GORDA, FL 339510391 US

FEI Number: 59-2013141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROFESSIONAL TAXES, INC 425 CROSS ST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 7

Name: VOLLMER, STEVE

Address: 98 VIVANTE BLVD UNIT #9842 City-St-Zip: PUNTA GORDA, FL 33950

Title: D

 Name:
 REHLING, CARL

 Address:
 5750 ALMAR DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: F

Name: COLGAN, MIKE Address: 520 PALMETTO DR

City-St-Zip: PORT CHARLOTTE, FL 33952

Title: [

Name: PENFIELD, SHERRY
Address: 11345 SW ESSEX DR
City-St-Zip: LAKE SUZY, FL 34269

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: STEPHEN A VOLLMER TREA 03/10/2010