

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770462

FILED
Apr 28, 2009
Secretary of State

Entity Name: OLD PUNTA GORDA, INC.

Current Principal Place of Business:

118 SULLIVAN ST
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

118 SULLIVAN ST.
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-2361235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHEM, JULE
118 SULLIVAN ST.
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: P () Delete
Name: LISBY, NANCY
Address: 527 W PALM AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: CAMPBELL, FRAN
Address: 1512 RIO DE JANEIRO
City-St-Zip: PUNTA GORDA, FL 33983

Title: VD () Delete
Name: WROBBEL, HELEN
Address: 8030 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: S () Delete
Name: WILSON, LINDA
Address: 118 SULLIVAN
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Delete
Name: MUCCIO, AUDREY
Address: 118 SULLIVAN ST.
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LISBY, NANCY
Address: 527 W PALM AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: CAMPBELL, FRAN
Address: 1512 RIO DE JANEIRO
City-St-Zip: PUNTA GORDA, FL 33983

Title: PD (X) Change () Addition
Name: WROBBEL, HELEN
Address: 8030 RIVERSIDE DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: SD (X) Change () Addition
Name: WILSON, LINDA
Address: 118 SULLIVAN
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD (X) Change () Addition
Name: MUCCIO, AUDREY
Address: 118 SULLIVAN ST.
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Change (X) Addition
Name: RUBIN, CINDY
Address: 118 SULLIVAN ST.
City-St-Zip: PUNTA GORDA, FL 33950

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: HELEN WROBBEL

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date