

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002180

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** CHARLOTTE COUNTY AIRPORT TENANTS ASSOCIATION, INC.

**Current Principal Place of Business:**

212 W. VIRGINIA AVE.  
PUNTA GORDA, FL 33950

**New Principal Place of Business:**

212 W. VIRGINIA AVENUE  
PUNTA GORDA, FL 33950

**Current Mailing Address:**

C/O DAROL H.M. CARR  
99 NESBIT STREET  
PUNTA GORDA, FL 33950

**New Mailing Address:**

**FEI Number:** 65-1084230      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CARR, DAROL H.M.  
99 NESBIT STREET  
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: DP ( ) Delete  
Name: O'HALLORAN, JERRY  
Address: 400 SORRENTO COURT  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP ( ) Delete  
Name: DEUTSCH, JIM  
Address: 25442 ST. HELENA LANE  
City-St-Zip: PUNTA GORDA, FL 33983

Title: ST ( ) Delete  
Name: ROSE, NED  
Address: 3724 PEACE RIVER DRIVE  
City-St-Zip: PORT CHARLOTTE, FL 33983

Title: D ( ) Delete  
Name: GOIN, JERRY  
Address: 7391 GOLF COURSE BOULEVARD  
City-St-Zip: PUNTA GORDA, FL 33982

Title: D ( ) Delete  
Name: CARR, DANA W  
Address: 12280 MARYLAND AVE  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: TURNER, BILL  
Address: 28000 AIRPORT ROAD A-17  
City-St-Zip: PUNTA GORDA, FL 33983

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ANDREWS, PAUL  
Address: 212 W. VIRGINIA AVENUE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP (X) Change ( ) Addition  
Name: DEUTSCH, JIM  
Address: 25442 ST. HELENA LANE  
City-St-Zip: PUNTA GORDA, FL 33983

Title: S (X) Change ( ) Addition  
Name: O'HALLORAN, JERRY  
Address: 400 SORRENTO COURT  
City-St-Zip: PUNTA GORDA, FL 33950

Title: T (X) Change ( ) Addition  
Name: WOOLSTON, JOHN  
Address: 212 W. VIRGINIA AVENUE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change ( ) Addition  
Name: LAMPMAN, STEVE  
Address: 212 W. VIRGINIA AVENUE  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change ( ) Addition  
Name: MCCOY, PHILLIP  
Address: 212 W. VIRGINIA AVENUE  
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: JERRY O'HALLORAN

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04/30/2009

Electronic Signature of Signing Officer or Director

Date