

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01529

FILED
Apr 21, 2004
Secretary of State**Entity Name:** CHARLOTTE RADIO CONTROL SOCIETY INC.**Current Principal Place of Business:**2621 RIO TIBER DRIVE
PUNTA GORDA, FL 339503388 US**New Principal Place of Business:**5801 SABAL PALM LN.
PUNTA GORDA, FL 33982 US**Current Mailing Address:**2621 RIO TIBER DRIVE
PUNTA GORDA, FL 339503388 US**New Mailing Address:**5801 SABAL PALM LN.
PUNTA GORDA, FL 33982 US**FEI Number:** 65-0028220**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MCCLARY, JAMES P
2621 RIO TIBER DRIVE
PUNTA GORDA, FL 339503388 US**Name and Address of New Registered Agent:**HILL, JR., EDWARD C MR.
5801 SABAL PALM LN.
PUNTA GORDA, FL 33982 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: EDWARD C. HILL, JR.

04/21/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VILLARRAND, ALEXANDER
Address: 26510 BARTLENGVILLA AVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: VPD () Delete
Name: MCCLARY, JAMES P
Address: 2621 RIO TIBER DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: STD () Delete
Name: HILL, EDWARD
Address: 5801 SABLE PALM DR
City-St-Zip: PUNTA GORDA, FL 33982

Title: SD () Delete
Name: HANCHEY, JOE
Address: PO BOX 512203
City-St-Zip: PUNTA GORDA, FL 33951

Title: D () Delete
Name: SHRINER, DONALD
Address: 12788 SW PEMBROOK CIR
City-St-Zip: LAKE SUZY, FL 34269

Title: D () Delete
Name: DOUGLAS, MELVIN
Address: 27110 JONES LOOP RD #138
City-St-Zip: PUNTA GORDA, FL 35982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEONARD, STEVEN MR.
Address: 24540 HARBORVIEW RD, APT D-4
City-St-Zip: PUNTA GORDA, FL 33980 US

Title: VPD (X) Change () Addition
Name: VILLARREAL, ALEXANDER DR.
Address: 26510 BARRANQUILLA AVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: STD (X) Change () Addition
Name: HILL, JR., EDWARD C MR.
Address: 5801 SABAL PALM LN
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: SD (X) Change () Addition
Name: HANCHEY, JOE MR.
Address: PO BOX 512203
City-St-Zip: PUNTA GORDA, FL 33951 US

Title: D (X) Change () Addition
Name: MCCLARY, JAMES MR.
Address: 2621 RIO TIBER DR.
City-St-Zip: PUNTA GORDA, FL 33950 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDWARD C. HILL, JR.

D

04/21/2004

Electronic Signature of Signing Officer or Director

Date

CHARLES YUSTER /DIRECTOR
3612 BONAIRE CT.
PUNTA GORDA, FL 33950

PAUL DONOFRIO /DIRECTOR
3823 BERMUDA CT.
PUNTA GORDA, FL 33950

KEN COTRILL /DIRECTOR
7500 CLEVELAND DR.
PUNTA GORDA, FL 33982