

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000763

FILED
Apr 07, 2009
Secretary of State

Entity Name: CHARLOTTE COUNTY GENEALOGICAL SOCIETY, INC.

Current Principal Place of Business:

PO BOX 494707
PORT CHARLOTTE, FL 339494707

New Principal Place of Business:

1412 WALBERG ST.
NORTH PORT, FL 34228 US

Current Mailing Address:

PO BOX 494707
PORT CHARLOTTE, FL 339494707

New Mailing Address:

P.O. BOX 494707
PORT CHARLOTTE, FL 339494707 US

FEI Number: 01-0613084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURLEY, LAWRENCE
1412 WALBERG ST
NORTH PORT, FL 34228 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: PD () Delete
Name: HURLEY, LAWRENCE
Address: 1412 WALBERG ST
City-St-Zip: NORTH PORT, FL 34228

Title: VD () Delete
Name: FLESHMAN, BARBARA A VD
Address: 15550 BURNT STORE ROAD #46
City-St-Zip: PUNTA GORDA, FL 33955

Title: SD () Delete
Name: NARUTOURICZ, JUDITH
Address: 183 MARIA CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Delete
Name: POWELL, BARBARA E
Address: 1836 BIRMINGHAM BLVD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Delete
Name: MALONEY, JAMES
Address: 1515 FORREST NELSON BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: DUDLEY, DEVA
Address: 465 BELVEDERE CT.
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HURLEY, LAWRENCE
Address: 1412 WALBERG ST
City-St-Zip: NORTH PORT, FL 34228 US

Title: VD (X) Change () Addition
Name: COULTER, CHARLES
Address: 130 VALDIVA ST
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: SD (X) Change () Addition
Name: WALORZ, MILDRED F
Address: 2100 KINGS HIGHWAY, #338
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: TD (X) Change () Addition
Name: POWELL, BARBARA E
Address: 1836 BIRMINGHAM BLVD
City-St-Zip: PORT CHARLOTTE, FL 339805500 US

Title: D (X) Change () Addition
Name: MALONEY, JAMES
Address: 1515 FORREST NELSON BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D (X) Change () Addition
Name: DUDLEY, DEVA GENE
Address: 465 BELVEDERE CT.
City-St-Zip: PUNTA GORDA, FL 33950 US

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: LAWRENCE HURLEY, PRESIDENT

MR.

04/07/2009

Electronic Signature of Signing Officer or Director

Date