

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000763

FILED
Apr 08, 2010
Secretary of State

Entity Name: CHARLOTTE COUNTY GENEALOGICAL SOCIETY, INC.

Current Principal Place of Business:

1412 WALBERG ST.
NORTH PORT, FL 34228 US

New Principal Place of Business:

15550 BURNT STORE ROAD
#46
PUNTA GORDA, FL 33955 US

Current Mailing Address:

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

New Mailing Address:

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:

FLESHMAN, BARBARA
15550 BURNT STORE ROAD
#46
PUNTA GORDA, FL 33955 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: BARBARA A. FLESHMAN

04/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FLESHMAN, BARBARA A
Address: 15550 BURNT STORE ROAD #46
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: VD
Name: FELBER, MATT
Address: 25464 AREQUIPA DRIVE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: SD
Name: CHAPMAN, ANNE
Address: 1230 SEA BREEZE COURT
City-St-Zip: PUNTA GORDA, FL 33940 US

Title: TD
Name: KRATZ, BARBARA
Address: 2314 BREMEN COURT
City-St-Zip: PUNTA GORDA, FL 33983 US

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

Title: D
Name: MASTERYANNI, JANITH K
Address: 1506 KENMORE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: BARBARA A. FLESHMAN

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date