

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005504

FILED  
Jan 10, 2009  
Secretary of State

**Entity Name:** CHARLOTTE COUNTY COMPUTER GROUP CORPORATION

**Current Principal Place of Business:**

2280 AARON ST  
PORT CHARLOTTE, FL 33952

**New Principal Place of Business:**

**Current Mailing Address:**

2280 AARON ST  
PORT CHARLOTTE, FL 33952

**New Mailing Address:**

**FEI Number:** 05-0528272

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DEMATTEO, LOUIS  
2280 AARON ST.  
PORT CHARLOTTE, FL 33952 US

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

DEMATTEO, LOUIS C TREASUR  
2280 AARON ST.  
PORT CHARLOTTE, FL 33952 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: LOUIS C DEMATTEO

01/10/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BLATT, BILL  
Address: 2280 AARON ST  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: T ( ) Delete  
Name: DEMATTEO, LOUIS  
Address: 2280 AARON ST  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D ( ) Delete  
Name: RIST, LYDIA  
Address: 2280 AARON ST  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP ( ) Delete  
Name: VANOSDOL, LARRY  
Address: 2280 AARON ST  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S ( ) Delete  
Name: RUGGIERI, TONI  
Address: 2280 AARON ST  
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D ( ) Delete  
Name: PILCH, YVETTE  
Address: 2280 AARON ST.  
City-St-Zip: PORT CHARLOTTE, FL 33952

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

Title: P (X) Change ( ) Addition  
Name: VANOSDOL, LARRY  
Address: 2280 AARON ST  
City-St-Zip: PORT CHARLOTTE, FL 33952

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

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

Title: VP (X) Change ( ) Addition  
Name: NIXON, HAROLD  
Address: 2280 AARON ST  
City-St-Zip: PORT CHARLOTTE, FL 33952

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

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

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: LOUIS C DEMATTEO

T

01/10/2009

Electronic Signature of Signing Officer or Director

Date