

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003580

FILED
Jan 05, 2008
Secretary of State

Entity Name: COUNCIL FOR CONSTITUTIONAL PRINCIPLES INC.

Current Principal Place of Business:

5645 ELEUTHERN WAY
NAPLES, FL 31419

New Principal Place of Business:

Current Mailing Address:

5645 ELEUTHERN WAY
NAPLES, FL 31419

New Mailing Address:

FEI Number: 32-0076876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCHIA, THOMAS
5645 ELEUTHERN WAY
NAPLES, FL 31419 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: D () Delete
Name: EDMONDS, DEAN
Address: 1019 SPYGLASS LANE
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: MACCHIA, THOMAS
Address: 5645 ELEUTHERN WAY
City-St-Zip: NAPLES, FL 31419

Title: D () Delete
Name: NEIDITZ, VICTOR
Address: 4031 FULFSHORE BLVD
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: BAUMGARTNER, JR, DONAVIN A.
Address: 506 WEDGEWOOD WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: THOMAS MACCHIA

MR

01/05/2008

Electronic Signature of Signing Officer or Director

Date