2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010551

FILED Mar 28, 2009 Secretary of State

Entity Name: INTERFAITH/INTERAGENCY NETWORK OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O HOUSING CORP., 1620 TAMIAMI TR. C/O HOUSING CORP., 4344 LAURA ST.

PORT CHARLOTTE, FL 33980 STE. 103

PORT CHARLOTTE, FL 33948

New Mailing Address: Current Mailing Address:

C/O HOUSING CORP., 4344 LAURA ST. C/O HOUSING CORP., 1620 TAMIAMI TR.

STE. 103 PORT CHARLOTTE, FL 33980

PORT CHARLOTTE, FL 33948

FEI Number: 20-1860430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHARDON, JUDY A HOUSING CORP. OF CHARLOTTE COUNTY, INC.

C/O HOUSÍNG CORP., 1620 TAMIAMI TR. 4344 LAURA ST

PORT CHARLOTTE, FL 33980 STE. 103 US PORT CHARLOTTE, FL 33948 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: DONALD C. BROWN 03/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MRS (X) Change () Addition () Delete

BALA, BRENDA PRES. BALA, BRENDA PRES. Name: Name:

1620 TAMIAMI TRAIL, SUITE 103 Address: 4344 LAURA ST. Address:

City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33980

Title: MS Title: MS (X) Change () Addition () Delete

HELBER, LORAINE VP Name: HELBER, LORAINE VP Name:

Address: 512 EAST GRACE STREET Address: 3188 DUTTON ST. City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Delete Title: () Change () Addition

BROWN, DONALD C SEC Name: Name: Address: 315 TIPTON ST. Address: City-St-Zip: PORT CHARLOTTE, FL 33954 City-St-Zip:

Title: MR () Delete Title: () Change () Addition

Name: VERSNIK, PAUL TREAS Name: Address: 1777 TAMIAMI TRAIL STE 501 Address: PORT CHARLOTTE, FL 33948 City-St-Zip: City-St-Zip:

Title: MRS () Delete Title: MRS (X) Change () Addition

CHARDON, JUDY A BROWN, JUDY A DIR Name: Name: 1040 GREAT FALLS AVE. 1040 GREAT FALLS AVE Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Delete Title: () Change (X) Addition

STRUEBING, EDWARD H DIR Name: Name: Address: Address: 21500 GIBRALTER DR. PORT CHARLOTTE, FL 33952 City-St-Zip: 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: DONALD C. BROWN SEC 03/28/2009