## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000000571

FILED Apr 27, 2007 Secretary of State

Entity Name: CHARLOTTE COUNTY VETERANS COUNCIL, INC.

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

27300 SAN CARLOS DR PUNTA GORDA, FL 339838806

Current Mailing Address: New Mailing Address:

P.O.BOX 380964 P.O.BOX 380964

PORT CHARLOTTE, FL 339380964 PORT CHARLOTTE, FL 339380964 US

FEI Number: 81-0665677 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:

SMITH, DAVID L 27300 SAN CARLOS DR PUNTA GORDA, FL 339838806 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:

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP ( ) Delete Title: DP (X) Change ( ) Addition Name: EASTMAN, EDWARD Name: DEGNAN, JOHN

 Address:
 873 W TARPON BLVD
 Address:
 10100 BURNT STORE RD., #24

 City-St-Zip:
 PORT CHARLOTTE, FL 339524164
 City-St-Zip:
 PUNTA GORDA, FL 33950

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

Name: DEGNAN, JOHN Name: WELK, ANNE Address: 10100 BURNT STORE RD Address: 2127 PELLAM BLVD.

City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PORT CHARLOTTE, FL 33948 US

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

Name: SANNELLA, RÓY Name: SPEIDELL, GEÓRGE Address: 26310 RAMPART BLVD Address: 113 AURORA ST.

City-St-Zip: PUNTA GORDA, FL 33983 City-St-Zip: PORT CHARLOTTE, FL 33948 US

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

 Name:
 SMITH, DAVID L
 Name:

 Address:
 27300 SAN CARLOS DR
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:

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

 Name:
 O'CONNER, JOHN
 Name:

 Address:
 119 COCONUT ST
 Address:

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

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

 Name:
 RELYEA, JOHN
 Name:

 Address:
 3356 HARBOR BLVD
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 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: DAVID L. SMITH SEC 04/27/2007