2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000007633

FILED Aug 30, 2007 Secretary of State

Entity Name: CHARLOTTE COUNTY YOUNG PROFESSIONALS, INC.

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

C/O MICHAEL NEUFELD 311 RETTA ESPLANADE 4711 GREENBRIAR DRIVE PUNTA GORDA, FL 33950 US

PUNTA GORDA, FL 33982 US

New Mailing Address: Current Mailing Address:

C/O JILL C. MCCRORY 99 NESBIT STREET PUNTA GORDA, FL 33950 US

FEI Number: 65-1256219 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:

MCCRORY, JILL C 99 NESBIT STREET

PUNTA GORDA, FL 33950 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:

() Delete (X) Change () Addition

FIGUEREDO, MARK CALVINO, STACY Name: Name: P.O. BOX 380321 Address: 25096 MARION AVENUE Address: MURDOCK, FL 33983 US City-St-Zip: City-St-Zip: PUNTA GORDA, FL 33950 US

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

PRESSELLER, JULIA Name: Name: Address: 23461 HARPER AVENUE Address: City-St-Zip: CHARLOTTE HARBOR, FL 33980 US City-St-Zip:

Title: () Delete Title: SD (X) Change () Addition NEUFELD, MICHAEL DE FILIPPIS, MATTHEW Name: Name:

4711 GREENBRIAR DRIVE 2905 WABASH TERRACE Address: Address: City-St-Zip: PUNTA GORDA, FL 33982 US City-St-Zip: PORT CHARLOTTE, FL 33954 US

() Delete Title: TD Title: TD (X) Change () Addition Name: FIGUEREDO, GINA Name: BETTENCOURT, JENNIFER Address: P.O. BOX 380321 Address: 4392-A SIBLEY BAY STREET City-St-Zip: MURDOCK, FL 33983 US City-St-Zip: PORT CHARLOTTE, FL 33980 US

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: STACY CALVINO PD 08/30/2007