2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007633

FILED Feb 09, 2009 Secretary of State

Entity Name: CHARLOTTE COUNTY YOUNG PROFESSIONALS, INC.

Current Principal Place of Business: New Principal Place of Business: 311 RETTA ESPLANADE PUNTA GORDA, FL 33950 US **Current Mailing Address: New Mailing Address:** C/O JILL C. MCCRORY 99 NESBIT STREET C/O JILL C. MCCRORY 331 SULLIVAN STREET PUNTA GORDA, FL 33950 US 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 New Registered Agent: Name and Address of Current Registered Agent: MCCRORY, JILL C MCCRORY, JILL C 331 SULLIVAN STREET 99 NESBIT STREET PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 US 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: JILL C. MCCRORY 02/09/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CALVINO, STACY Name: Name: 25096 MARION AVENUE Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: Title: () Delete Title: VPD (X) Change () Addition PRESSELLER, JULIA Name: NEUFELD, MICHAEL Name: Address: 23461 HARPER AVENUE Address: 27239 ADAMS STREET City-St-Zip: CHARLOTTE HARBOR, FL 33980 US City-St-Zip: PUNTA GORDA, FL 33983 US Title: (X) Delete Title: () Change () Addition DE FILIPPIS, MATTHEW Name: Name: 2905 WABASH TERRACE Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33954 US City-St-Zip: Title: TD (X) Delete Title: () Change () Addition Name: BETTENCOURT, JENNIFER Name: 4392-A SIBLEY BAY STREET Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33980 US City-St-Zip: VPD Title: (X) Delete Title: () Change () Addition Name: NEUFELD, MICHAEL Name: 2150 TAMIAMI TRAIL, # Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33948 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: STACY CALVINO PD 02/09/2009