

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008793

FILED
May 01, 2006
Secretary of State

Entity Name: GENESIS CHARA HOUSE, INC.

Current Principal Place of Business:

1476 KENESAW ST
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

1476 KENESAW ST
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 20-3389759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RUSSELL, W. KEVIN
18501 MURDOCK CIR SIXTH FL
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

RUSSELL, W. KEVIN
14295 S TAMIAMI TRAIL
NORTH PORT, FL 34286 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: W KEVIN RUSSELL

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOCH, REX
Address: 225 W VIRGINIA AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: RUSSELL, W. KEVIN
Address: 18501 MURDOCK CIR SIXTH FL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: ROMILLO, ANA M
Address: 1476 KENESAW ST
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RUSSELL, W. KEVIN
Address: 14289 S TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34286

Title: D (X) Change () Addition
Name: VITO, STEVE
Address: 18501 MURDOCK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby certify that the information supplied with this filing does not qualify for the 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: REXFORD R KOCH

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date