2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008793

Title:

Name:

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VITO, STEVE

FILED Apr 26, 2007 Secretary of State

Entity Name: GENESIS CHARA HOUSE, INC. **Current Principal Place of Business: New Principal Place of Business:** 1476 KENESAW ST PORT CHARLOTTE, FL 33948 **Current Mailing Address: New Mailing Address:** 1476 KENESAW ST PORT CHARLOTTE, FL 33948 FEI Number: 20-3389759 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KOCH, REX Name: Name: Address: 225 W VIRGINIA AVE Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: () Delete Title: () Change () Addition Name: RUSSELL, W. KEVIN Name: Address: 14289 S TAMIAMI TRAIL Address: City-St-Zip: NORTH PORT, FL 34286 City-St-Zip:

Address: 18501 MURDOCK CIRCLE 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.

Title:

Name:

SIGNATURE: W. KEVIN RUSSELL D 04/26/2007

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