2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005581

FILED Feb 01, 2009 Secretary of State

Entity Name: CHARLOTTE HARBOR PADDLERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3863 CAPE COLE BLVD PUNTA GORDA, FL 33955 **Current Mailing Address: New Mailing Address:** 3863 CAPE COLE BLVD PUNTA GORDA, FL 33955 FEI Number: 20-4948098 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: BIRD, DAVID B 3863 CAPE COLE BLVD PUNTA GORDA, FL 33955 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 BRAZEAU, ROBERT D Name: Name: 3440 SUNSET KEY CIRCLE Address: Address: City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip: Title: () Delete Title: VΡ (X) Change () Addition BOTTEL, ROBERT D Name: Name: WALTER, RIC Address: 4960 LINKSIDE DR Address: 3001 BIG PASS LANE City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip: PUNTA GORDA, FL 33955 Title: () Delete Title: S/T (X) Change () Addition BOTTEL, ROBERT D BIRD, DAVID B Name: Name: 4960 LINKSIDE DR Address: Address: 3863 CAPE COLE BLV'D City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip: PUNTA GORDA, FL 33955 Title: (X) Delete Title: () Change () Addition Name: BIRD, DAVID B Name: Address: Address: City-St-Zip: PUNTA GORDA, FL 33955 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 B. BIRD S/T 02/01/2009