

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008182

FILED
Apr 25, 2008
Secretary of State

Entity Name: CHARLOTTE COUNTY PROSPECT SHOW, INC.

Current Principal Place of Business:

35910 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

35910 WASHINGTON LOOP ROAD
PUNTA GORDA, FL 33982

New Mailing Address:

C/O MICHAEL P. HAYMANS
99 NESBIT STREET
PUNTA GORDA, FL 33950

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMANS, MICHAEL P
90 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

HAYMANS, MICHAEL P
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:

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EDWARDS, ROBERT
Address: 35910 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

Title: VD () Delete
Name: FORD, SCOTT
Address: 3321 AMES STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: OUTLAW, LAVERN
Address: 6286 GEWANT BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33982

Title: STD () Delete
Name: EDWARDS, PATRICIA
Address: 35910 WASHINGTON LOOP ROAD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: LAVERN OUTLAW

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date