

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008182

FILED
Apr 26, 2010
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:

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

New Mailing Address:

C/O JOHN CHARLES HEEKIN
21202 OLEAN BLVD
PORT CHARLOTTE, FL 33949

FEI Number: 20-5663698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HEEKIN, JOHN C
21202 OLEAN BLVD
PORT CHARLOTTE, FL 33949 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: JOHN CHARLES HEEKIN

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: ROBERT EDWARDS

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date