

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 16, 2011**  
**Secretary of State**

DOCUMENT# N06000008182

**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 JOHN CHARLES HEekin  
21202 OLEAN BLVD  
PORT CHARLOTTE, FL 33949**New Mailing Address:****FEI Number:** 20-5663698**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HEEKIN, JOHN C  
21202 OLEAN BLVD  
PORT CHARLOTTE, FL 33949 US**Name and Address of New Registered Agent:**

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:**

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: COLLINS, SARA  
Address: 3082 CHICORY TERR.  
City-St-Zip: PUNTA GORDA, FL 33983

Title: D  
Name: COLLINS, DARRYL S  
Address: 3082 CHICORY TERR.  
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

PRES

06/16/2011

Electronic Signature of Signing Officer or Director

Date