

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005825

FILED
Feb 25, 2009
Secretary of State

Entity Name: SOUTH PORT FLORIDA CHAPTER #5411 OF AARP, INC.

Current Principal Place of Business:

23013 WESTCHESTER APT 366
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

23033 WESTCHESTER BLVD
D 301
PORT CHARLOTTE, FL 33980

Current Mailing Address:

23013 WESTCHESTER APT 366
PORT CHARLOTTE, FL 33980

New Mailing Address:

23033 WESTCHESTER BLVD
D 301
PORT CHARLOTTE, FL 33980

FEI Number: 20-8896162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP () Delete
Name: EMERICK, SAM S
Address: 23013 WESTCHESTER APT 366
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Delete
Name: MILLER, I. JEANE
Address: 23013 WESTCHESTER APT 366
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Delete
Name: DICK, JARAH
Address: 23053 WESTCHESTER G402
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S () Delete
Name: KAREL, VIRGINIA
Address: 23053 WESTCHESTER G404
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: T () Delete
Name: WILSON, E. JOY
Address: 23013 WESTCHESTER APT 366
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D (X) Delete
Name: BROOKS, BETTY
Address: 23033 WESTCHESTER D304
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, E. JOY
Address: 23033 WESTCHESTER BLVD D301
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VPD (X) Change () Addition
Name: EMERICK, SAM S
Address: 23013 WESTCHESTER APT 366
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: SD (X) Change () Addition
Name: KAREL, VIRGINIA
Address: 23053 WESTCHESTER G416
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: TD (X) Change () Addition
Name: BROOKS, BETTY
Address: 23033 WESTCHESTER D307
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D (X) Change () Addition
Name: MILLER, I, JEANE
Address: 23033 WESTCHESTER D316
City-St-Zip: PORT CHARLOTTE, FL 33980

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: E. JOY WILSON

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date