

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006956

FILED
Apr 04, 2008
Secretary of State

Entity Name: CHARLOTTE ESTATE PLANNING COUNCIL, INC.

Current Principal Place of Business:

99 NESBIT STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 496322
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: 26-0532624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, JILL C
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: PD () Delete
Name: NCCRORY, JILL C ATTRY
Address: 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD () Delete
Name: TUTTLE, MELANIE H ATTRY
Address: 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: NAMACK, WENDY B F-PLANN
Address: 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD () Delete
Name: DESFOSSES, ANDREA TR-OFFI
Address: 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NCCRORY, JILL C
Address: 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: VD (X) Change () Addition
Name: IMBASCIANI, JOSEPH
Address: 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD (X) Change () Addition
Name: NAMACK, WENDY B
Address: 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: TD (X) Change () Addition
Name: DESFOSSES, ANDREA
Address: 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950

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: JILL C. MCCRORY

PD

04/04/2008

Electronic Signature of Signing Officer or Director

Date