

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006956

FILED
Mar 10, 2009
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:

4456 TAMIAMI TRAIL
B-16
CHARLOTTE HARBOR, FL 33980

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:

IMBASCANI, JOSEPH
4456 TAMIAMI TRAIL
B-16
CHARLOTTE HARBOR, FL 33980 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: JOSEPH IMBASCANI

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VD () Delete
Name: IMBASCANI, JOSEPH
Address: 99 NESBIT STREET
City-St-Zip: PUNTA GORDA, FL 33950

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IMBASCANI, JOSEPH
Address: 4456 TAMIAMI TRAIL, B-16
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: VPD (X) Change () Addition
Name: VOLKMAN, JASON
Address: 4456 TAMIAMI TRAIL, B-16
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: SD (X) Change () Addition
Name: ROONEY, MICHAEL
Address: 4456 TAMIAMI TRAIL, B-16
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: TD (X) Change () Addition
Name: HAUSE, CHRISTINE
Address: 4456 TAMIAMI TRAIL, B-16
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: ATD () Change (X) Addition
Name: RUTH, JOHNSON
Address: 4456 TAMIAMI TRAIL, B-16
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: ASD () Change (X) Addition
Name: FOUCIA, CARRIE
Address: 4456 TAMIAMI TRAIL, B-16
City-St-Zip: CHARLOTTE HARBOR, FL 33980

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: JOSEPH IMBASCANI

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date