

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006956

FILED
Jan 07, 2010
Secretary of State

Entity Name: CHARLOTTE ESTATE PLANNING COUNCIL, INC.

Current Principal Place of Business:

4456 TAMIAMI TRAIL
B-16
CHARLOTTE HARBOR, FL 33980

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:

IMBASCIANI, JOSEPH
4456 TAMIAMI TRAIL
B-16
CHARLOTTE HARBOR, FL 33980 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
Name: IMBASCIANI, JOSEPH
Address: 4456 TAMIAMI TRAIL, B-16
City-St-Zip: CHARLOTTE HARBOR, FL 33980

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

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

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

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

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

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: JOSEPH IMBASCIANI, PRESIDENT

PD

01/07/2010

Electronic Signature of Signing Officer or Director

Date