

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004820

FILED
Apr 14, 2009
Secretary of State

Entity Name: ENTERPRISE CHARLOTTE ECONOMIC COUNCIL, INC.

Current Principal Place of Business:

18501 MURDOCK CIRCLE
SUITE 502
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

Current Mailing Address:

18501 MURDOCK CIRCLE
SUITE 502
PORT CHARLOTTE, FL 33948

New Mailing Address:

FEI Number: 26-2943361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, W KEVIN
14295 SOUTH TAMiami TRAIL
NORTH PORT, FL 34287 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: D () Delete
Name: RICE, THOMAS J
Address: 13130 PLACIDA POINTE COURT
City-St-Zip: PLACIDA, FL 33946

Title: D () Delete
Name: ALBERT, LEWIS S
Address: 227 HARVEY STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: RUSSELL, W KEVIN
Address: 25439 RANCAGUA DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: DIEDRICK, LANE
Address: 20987 KEARNEY AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: ST/D (X) Change () Addition
Name: ALBERT, LEWIS S
Address: 227 HARVEY STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: P/D (X) Change () Addition
Name: RUSSELL, W KEVIN
Address: 25439 RANCAGUA DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33983

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: W. KEVIN RUSSELL

P/D

04/14/2009

Electronic Signature of Signing Officer or Director

Date