

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005816

FILED
Sep 22, 2009
Secretary of State

Entity Name: CHARLOTTE FOUNDATION FOR PREVENTION OF HUNGER & HOMELESSNESS, INC.

Current Principal Place of Business:

225 W VIRGINIA AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

225 W VIRGINIA AVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 26-2824169 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KOCH, REXFORD R
225 W VIRGINIA AVE
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: D () Delete
Name: KOCH, REXFORD R
Address: 225 W VIRGINIA AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: RUSSELL, W. KEVIN
Address: 14295 S TAMiami TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: SIMPSON, TONI
Address: 28885 PALM SHORES BLVD
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REXFORD R. KOCH

D

09/22/2009

Electronic Signature of Signing Officer or Director

Date