2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2010
Secretary of State

DOCUMENT# N08000005816

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:

1601 MANZANA AVE.
PUNTA GORDA, FL 33950

Current Mailing Address:

225 W VIRGINIA AVE
PUNTA GORDA, FL 33950

New Mailing Address:

1601 MANZANA AVE.
PUNTA GORDA, FL 33950

FEI Number: 26-2824169 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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:

KOCH, REXFORD R
1601 MANZANA AVE
PUNTA GORDA, FL 33950 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: REXFORD R. KOCH 04/30/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: KOCH, REXFORD R
Address: 1601 MANZANA AVE.
City-St-Zip: PUNTA GORDA, FL 33950

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

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

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: REXFORD R KOCH D 04/30/2010
Electronic Signature of Signing Officer or Director Date