

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006446

FILED
Jan 26, 2012
Secretary of State

Entity Name: BUSINESS AND PROFESSIONAL WOMEN OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

230 BAL HARBOR, SUITE 113
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

230 BAL HARBOR, SUITE 113
PUNTA GORDA, FL 33950

New Mailing Address:

P.O. BOX 510180
PUNTA GORDA, FL 33950

FEI Number: 26-3004865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRSKI, MARY A
230 BAL HARBOR, SUITE 113
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: P
Name: SMITH, BRENDA
Address: 20638 DENNISPORT LANE
City-St-Zip: N FT MYERS, FL 33917

Title: T
Name: LYNCH, BRENDA
Address: 334 W OLYMPIA AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: OVERBY, TRUDY
Address: 2101 TAMAMIAMI TRAIL
City-St-Zip: PT CHARLOTTE, FL 33938

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: BRENDA J LYNCH

T

01/26/2012

Electronic Signature of Signing Officer or Director

Date