

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000009381

FILED
Jan 05, 2012
Secretary of State

Entity Name: BOCA GRANDE CHARITIES, INC

Current Principal Place of Business:

431 PARK AVE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

PO BOX 1407
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MELVIN, WILLIAM H
431 PARK AVE
BOCA GRANDE, FL 33921 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: PRES
Name: MELVIN, WILLIAM
Address: 431 PARK AVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: VP
Name: VAUGHN, MICHAEL JR
Address: 16 NATHAN HALE DRIVE
City-St-Zip: NORWALK, CT 06854

Title: SEC
Name: KLETTKE, WILLIAM
Address: 431 PARK AVE
City-St-Zip: BOCA GRANDE, FL 33921

Title: TRES
Name: KLETTKE, WILLIAM
Address: 431 PARK AVE
City-St-Zip: BOCA GRANDE, FL 33921

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: WILLIAM H MELVIN

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date