2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15160

FILED May 01, 2010 Secretary of State

Entity Name: PUNTA GORDA DAYS, INC.

Current Principal Place of Business: New Principal Place of Business:

326 MARION AVENUE

PUNTA GORDA, FL 33950 US

Current Mailing Address: New Mailing Address:

P.O. BOX 510486

PUNTA GORDA, FL 339510486 US

FEI Number: 59-2674886 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: Name and Address of New Registered Agent:

SANDLES, JOAN E 26060 SEMINOLE LAKES BLVD PUNTA GORDA, FL 33955 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 RYAN, BRENDA

 Address:
 3005 BANYAN WAY

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: DV

Name: LARSON, GLENN G

Address: 9343 VIVANTE BLVD. UNIT 9343 City-St-Zip: PUNTA GORDA, FL 33950

Title:

 Name:
 BAKER, GUSSIE

 Address:
 3800 ACLINE ROAD

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: DT

Name: SANDLES, JOAN E

Address: 26060 SEMINOLE LAKES BLVD City-St-Zip: PUNTA GORDA, FL 33955

Title: DS

 Name:
 WILSON, LINDA

 Address:
 5341 SABAL PALM LANE

 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: JOAN E SANDLES DIRE 05/01/2010