2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17920

FILED Jun 01, 2009 Secretary of State

Entity Name: CHARLOTTE HARBOR SCHOOL EDUCATIONAL FOUNDATION, INC.

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

C/O RON CARMANY C/O MAUREEN WATTS
22450 HANCOCK AVENUE 22450 HANCOCK AVENUE

CHARLOTTE HARBOR, FL 33980 US CHARLOTTE HARBOR, FL 33980 US

Current Mailing Address: New Mailing Address:

C/O RON CARMANY C/O MAUREEN WATTS
22450 HANCOCK AVENUE 22450 HANCOCK AVENUE

CHARLOTTE HARBOR, FL 33980 US CHARLOTTE HARBOR, FL 33980 US

FEI Number: 59-2758814 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:

WATTS, MAUREEN 22450 HANCOCK AVENUE

CHARLOTTE HARBOR, FL 33980 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:PD () DeleteTitle:PD (X) Change () AdditionName:HENRY, KIMName:WILLIAMS, SHARRONAddress:555 CORTO ANDRA STAddress:22450 HANCOCK AVE.

City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PORT CHARLOTTE, FL 33980

Title: TD () Delete Title: TD (X) Change () Addition Name: LEHEW, CHERYL Name: LEHEW, CHERYL Address: 4944 BRONCO RD Address: 22450 HANCOCK AVE

City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: PORT CHARLOTTE, FL 33980

Title: SD () Delete Title: SD (X) Change () Addition Name: FOSTER, CAROLYN Name: FOSTER, CAROLYN

 Address:
 7557 OXWOOD ST
 Address:
 22450 HANCOCK AVE

 City-St-Zip:
 NORTH PORT, FL 34287
 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: VD () Delete Title: VD (X) Change () Addition Name: MCBRIDE, KAREN Name: NONE, NONE

Name: MCBRIDE, KAREN Name: NONE, NONE
Address: 4490 GRASSY POINT BLVD Address: NONE
City-St-Zip: PT. CHARLOTTE, FL City-St-Zip: NONE, NO NONE

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WILLIAMS, SHARRON
 Name:
 NONE, NONE

 Address:
 2272 GIMLET ST.
 Address:
 NONE

City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip: NONE, NO NONE

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MUNGOVAN, ROBERT
 Name:
 NONE, NONE

 Address:
 2470 PEBBLE CREEK PLACE
 Address:
 NONE

 City-St-Zip:
 PORT CHARLOTTE, FL
 City-St-Zip:
 NONE, NO NONE

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: CHERYL LEHEW TD 06/01/2009