

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90381 038 *****70.00

DOCUMENT # N19743

1. Entity Name

CHARLOTTE HARBOR ENVIRONMENTAL CENTER, INC.



Principal Place of Business

10941 BURNT STORE ROAD
PUNTA GORDA FL 33955

Mailing Address

10941 BURNT STORE ROAD
PUNTA GORDA FL 33955
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E037 (11/03)

4. FEI Number

59-2853001

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

W. KEVIN RUSSELL, ESQUIRE
18501 MURDOCK CIRCLE
6TH FLOOR
PORT CHARLOTTE FL 33948

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE C
NAME MARKS, GEORGE ☒ Delete
STREET ADDRESS 17097 GLENVIEW AVE
CITY-ST-ZIP PORT CHARLOTTE FL 33954-1564

TITLE SECRETARY ☐ Change ☒ Addition
NAME COOMBS, WILLIAM
STREET ADDRESS 2524 W. MARION AVE., U-112
CITY-ST-ZIP PUNTA GORDA, FL 33950

TITLE VC
NAME FRAZEE, GLENN ☐ Delete
STREET ADDRESS 3600 DARIN DR
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE CHAIRMAN ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T
NAME SCHNABEL, EDWARD ☐ Delete
STREET ADDRESS 200 MADRID BLVD
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE DIRECTOR ☐ Change ☒ Addition
NAME LAND, JOHN
STREET ADDRESS 326 W. MARION AVE.
CITY-ST-ZIP PUNTA GORDA, FL 33950

TITLE S
NAME MANSFIELD, RULON A ☐ Delete
STREET ADDRESS 900 W MARION AVE
CITY-ST-ZIP PUNTA GORDA FL 33950

TITLE VICE CHAIRMAN ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME DEBOER, MATT ☒ Delete
STREET ADDRESS 18500 MURDOCK CIRCLE
CITY-ST-ZIP PORT CHARLOTTE FL 33948

TITLE DIRECTOR ☐ Change ☒ Addition
NAME HORTON, MAC
STREET ADDRESS 18500 MURDOCK CIRCLE
CITY-ST-ZIP PORT CHARLOTTE, FL 33948

TITLE D
NAME DERRICK, CHARLIE ☒ Delete
STREET ADDRESS 23033 WESTCHESTER BLVD. #R-110
CITY-ST-ZIP PORT CHARLOTTE FL 33980

TITLE DIRECTOR ☐ Change ☒ Addition
NAME OSBOURNE, STEVE
STREET ADDRESS 1675 W. MARION AVE.
CITY-ST-ZIP PUNTA GORDA, FL 33950

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Edward A. Schnabel* Edward A. Schnabel 4/16/04 941-575-5495
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

14005113
#N19743

Charlotte Harbor Environmental Center
Board of Directors
continued

Holmes, Paul	526 Eleuthera Drive	Punta Gorda, FL 33950	Director
Kampert, Elliot	18500 Murdock Circle	Port Charlotte, FL 33948	Director
Kocur, Chuck	2579 Toledo Blade Blvd.	Northport, FL 34289	Director
Repenning, Bob	12301 Burnt Store Road	Punta Gorda, FL 33955	Director
Swift, Lee	1064 Harbour Way Place	Punta Gorda, FL 33983	Director