

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90126 014 ****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 Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		00043764		
City & State		City & State		02172005 Chg-NP CR2E037 (10/03)		
Zip		Country		4. FEI Number 59-2853001		
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent W. KEVIN RUSSELL, ESQUIRE 18501 MURDOCK CIRCLE 6TH FLOOR PORT CHARLOTTE, FL 33948			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City			
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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
Filing Fee is \$61.25 Due by May 1, 2005			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			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.			
TITLE NAME STREET ADDRESS CITY-ST-ZIP S COOMBS, WILLIAM 2524 W. MARION AVE., U-112 PUNTA GORDA, FL 33950			TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP C FRAZEE, GLENN 3600 DARIN DR PUNTA GORDA, FL 33950			TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP T SCHNABEL, EDWARD 200 MADRID BLVD PUNTA GORDA, FL 33950			TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP VC MANSFIELD, RULON A 900 W MARION AVE PUNTA GORDA, FL 33950			TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP D HORTON, MAC 18500 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948			TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP D OSBOURNE, STEVE 1675 W. MARION AVE. PUNTA GORDA, FL 33950			TITLE NAME STREET ADDRESS CITY-ST-ZIP Change Addition			
SIGNATURE: Edward A. Schnabel Esquire A. Schnabel 3/18/05 941-637-7014 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #						

ATTACHMENT

#N19743

50029264
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
Aspiolea, John M.	12301 Burnt Store Road	Punta Gorda, FL 33955	Director
Swift, Lee	1064 Harbour Way Place	Punta Gorda, FL 33983	Director