


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90245 030 ****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.		02162006 Chg-NP CR2E037 (11/05)	
City & State		City & State		4. FEI Number 59-2853001	
Zip		Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$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) 14295 S. TAMiami TRAIL City NORTH APT FL Zip Code 34287	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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 NAME STREET ADDRESS CITY-ST-ZIP	S/TREASURER COOMBS, WILLIAM 2524 W. MARION AVE., U-112 PUNTA GORDA, FL 33950 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T COOMBS, WILLIAM 2524 W. MARION AVE., U-112 PUNTA GORDA, FL 33950 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FRAZEE, GLENN 3600 DARIN DR PUNTA GORDA, FL 33950 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCHNABEL, EDWARD 200 MADRID BLVD PUNTA GORDA, FL 33950 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC MANSFIELD, RULON A 900 W MARION AVE PUNTA GORDA, FL 33950 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HORTON, MAC 18500 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR D'APRILE, TOM 18500 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OSBOURNE, STEVE 1675 W. MARION AVE. PUNTA GORDA, FL 33950 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: _____ GLENN A. FRAZEE 3-16-06 (94) 575-5435 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40038945

#1019743

Charlotte Harbor Environmental Center

Board of Directors

continued

Hughes, Mary Ann	3380 Tripoli	Punta Gorda, FL 33950	Director
Olson, Cathy	1522 Dewitt Street	Port Charlotte, FL 33952	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
Friedman, Larry	326 W. Marion Avenue	Punta Gorda, FL 33950	Director
Presseller, Julie	23461 Harper Avenue	Charlotte Harbor, FL 33908	Director