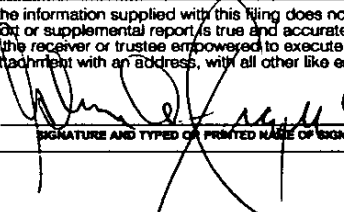


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2007 8:00 am
Secretary of State

04-12-2007 90034 043 ****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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2853001	
5. Certificate of Status Desired ☒				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent W. KEVIN RUSSELL, ESQUIRE 14295 S TAMiami TRAIL NORTH PORT, FL 34287				7. Name and Address of New Registered Agent 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 re-registering) DATE					
Filing Fee is \$61.25 Due by May 1, 2007		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 NAME STREET ADDRESS CITY - ST - ZIP	ST COOMBS, WILLIAM 2524 W. MARION AVE., U-112 PUNTA GORDA, FL 33950 ☐ Delete	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 ☐ Delete	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 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D D'APRILE, TOM 18500 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR LOFTUS, RICHARD 18500 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D OSBOURNE, STEVE 1675 W. MARION AVE. PUNTA GORDA, FL 33950 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR CALVINO, STACY 25096 MARION AVE. PUNTA GORDA, FL 33950 ☐ Change ☒ 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, Chairman					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date 4-9-07 (407) 575-1308 Daytime Phone #	

ATTACHMENT

40058132
#N19743

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
Cheatham, Alton	10941 Burnt Store Road	Punta Gorda, FL 33955	President