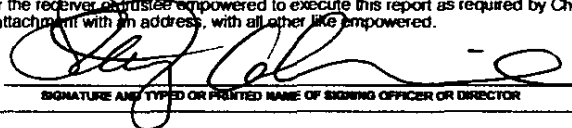


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008 8:00 am
Secretary of State

04-14-2008 90021 028 ****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 # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-2853001	
Zip		Country		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
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 reinstating.)					
Filing Fee is \$61.25 Due by May 1, 2008		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	TREASURER/T COTE, WILLIAM P. 522 ELEUTHERA DR. PUNTA GORDA, FL 33950	☐ 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	VC MANSFIELD, RULON A. 517 BELVEDERE CT. PUNTA GORDA, FL 33950	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOFTUS, RICHARD 18500 MURDOCK CIRCLE PORT CHARLOTTE, FL 33948	☐ Delete	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	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY/S OLSON, CATHY 1522 DEWITT ST. PORT CHARLOTTE, FL 33952	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CALVINO, STACY 25096 MARION AVE PUNTA GORDA, FL 33950	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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:  Stacy Calvino 4/10/08 9416392750					

ATTACHMENT.

40066647

N19743

Charlotte Harbor Environmental Center, Inc.
Board of Directors (continued)

Cheatham, Alton	10941 Burnt Store Rd.	Punta Gorda, Fl 33955	President
Friedman, Larry	326 W. Marion Ave.	Punta Gorda, Fl 33950	D
Swift, Lee	1064 Harbour Way Place	Punta Gorda, Fl 33983	D
Hughes, Mary Ann	3380 Tripoli Blvd.	Punta Gorda, Fl 33950	D
Kocur, Charles	2579 N. Toledo Blade Blvd.	North Port, Fl 34289	D
Osborne, Steve	1107 W. Marion Ave. #111	Punta Gorda, Fl 33950	D
Aspiolea, John	12301 Burnt Store Rd.	Punta Gorda, Fl 33955	D