

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19743

FILED
Feb 29, 2012
Secretary of State

Entity Name: CHARLOTTE HARBOR ENVIRONMENTAL CENTER, INC.

Current Principal Place of Business:

10941 BURNT STORE ROAD
PUNTA GORDA, FL 33955

New Principal Place of Business:

Current Mailing Address:

10941 BURNT STORE ROAD
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 59-2853001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

W. KEVIN RUSSELL, ESQUIRE
14295 S TAMiami TRAIL
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZYSKO, DOROTHEA
Address: 2526 RIO LARGO CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VPT
Name: CALVINO, STACY
Address: 750 BRENDA CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: S
Name: HUGHES, MARY ANN
Address: 3380 TRIPOLI BOULEVARD
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: LINN, LAWRENCE E
Address: 2600 RIO GRANDE DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: OLSON, CATHY
Address: 1522 DEWITT ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: FRAZEE, GLENN
Address: 3600 DARIN AVE
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STACY CALVINO

VPT

02/29/2012

Electronic Signature of Signing Officer or Director

Date