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NONPROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N25206 **(6)**

1. Corporation Name

EXCHANGE CLUB CENTER FOR THE PREVENTION OF CHILD ABUSE OF CHARLOTTE COUNTY, FLORIDA, INC.

Principal Place of Business	Mailing Address
1700 EDUCATION AVE P.O. BOX 1282 PUNTA GORDA FL 33950 US	1700 EDUCATION AVE P.O BOX 1282 PUNTA GORDA FL 33950-6222 US

3. Date Incorporated or Qualified	3a. Date of Last Report
03/04/1988	02/26/1996

2. Principal Place of Business [21]	2a. Mailing Address [26]	4. FEI Number 65-0047150	Applied For / Not Applicable
Suite, Apt. #, etc. [22]	Suite, Apt. #, etc. [27]	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State [23]	City & State [28]	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
Zip [24]	Country [25]	Zip [29]	Country [30]	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BADER & SUTLIFF
222232 WESTCHESTER BLVD
PORT CHARLOTTE FL 33949

10. Name and Address of New Registered Agent

[81] Name	
[82] Street Address (P.O. Box Number is Not Acceptable)	
[83]	
[84] City	FL [85] Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD / NAME HENRY, NORMA L. / STREET ADDRESS 311 W RETTA ESPLANADE / CITY-ST-ZIP PUNTA GORDA FL — ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP — ☐ Change ☐ Addition
TITLE TD / NAME COSENZA, JACK / STREET ADDRESS 1500 ROMMEL ST / CITY-ST-ZIP PORT CHARLOTTE FL — ☒ DELETE	2.1 TITLE D / 2.2 NAME Katherine Ann Ludemm / 2.3 STREET ADDRESS 18566 Araparoe Circle / 2.4 CITY-ST-ZIP Port Charlotte, Fl. 33948 — ☒ Change ☐ Addition
TITLE SD / NAME MAISANO, CHRISTINE / STREET ADDRESS 1515 FORREST NELSON BLVD / C-201 / CITY-ST-ZIP PORT CHARLOTTE FL — ☒ DELETE	3.1 TITLE D / 3.2 NAME John Brown / 3.3 STREET ADDRESS 10303 Burnt Store Road #73 / 3.4 CITY-ST-ZIP Punta Gorda, Fl. 33950 — ☒ Change ☐ Addition
TITLE D / NAME DENMAN, MARTHELYN / STREET ADDRESS 1211 VIA TROPOLI / CITY-ST-ZIP PUNTA GORDA FL — ☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP — ☐ Change ☐ Addition
TITLE D / NAME FENNER, CAROL O / STREET ADDRESS 6307 GOLF COURSE BLVD / CITY-ST-ZIP PUNTA GORDA FL — ☐ DELETE	5.1 TITLE D / 5.2 NAME Robert H. Henry / 5.3 STREET ADDRESS 311 W. Retta Esplanade / 5.4 CITY-ST-ZIP Punta Gorda, Fl. 33950 — ☒ Change ☐ Addition
TITLE D / NAME REILLY, MICKEY / STREET ADDRESS 315 MIDDLETOWN ST / CITY-ST-ZIP PORT CHARLOTTE FL — ☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP — ☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ NORMA L. HENRY _____ *Norma L. Henry* 2-10-97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone # 0057899

CR2E037 (9/96)