2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35837

FILED Apr 29, 2008 Secretary of State

Entity Name: PUNTA GORDA-PORT CHARLOTTE-NORTH PORT ASSOCIATION OF REALTORS COMMUNITY

ASSISTANCE FUND, INC.

Current Principal Place of Business: New Principal Place of Business:

3320 LOVELAND BLVD.

PORT CHARLOTTE, FL 33980 US

Current Mailing Address: New Mailing Address:

3320 LOVELAND BLVD.

PORT CHARLOTTE, FL 33980 US

FEI Number: 59-2172679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKETT, JACK O., II 99 NESBIT STREET

PUNTA GORDA, FL 339511447 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOGAN, CYNTHIA
Address: 907 KINGS HIGHWAY BLVD.

Address: 907 KINGS HIGHWAY BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: PE () Delete
Name: POWELL, DAVE

Name: POWELL, DAVE Address: 1600 TAMIAMI TR.

City-St-Zip: PORT CHARLOTTE, FL 33948 US

 Title:
 SEC () Delete

 Name:
 DEPENBROCK, CAROLYN

 Address:
 3221 TAMIAMI TR.

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: TR () Delete

 Name:
 MCCLARY, NANCY

 Address:
 2885 TAMIAMI TR.

 City-St-Zip:
 PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

le: PD (X) Change () Addition

Name: LOGAN, CYNTHIA

Address: 970 KINGS HIGHWAY BLVD., STE. 2
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: SEC (X) Change () Addition Name: DEPENBROCK, CAROLYN Address: 23419 SUPERIOR AVENUE City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA LOGAN PD 04/29/2008