2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # N35934 04-18-2005 90299 023 ****61.25 ARTS AND HUMANITIES COUNCIL OF CHARLOTTE COUNTY, INC. Principal Place of Business Mailing Address 2811-M TAMIAMI TRAIL 2811-M TAMIAMI TRAIL PT: CHARLOTTE, FL 33952 US PT. CHARLOTTE, FL 33952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042005 Chg-NP CR2E037 (10/03) 4. FEI Number 65-0178163 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOURQUIN, GILDA -Street Address (P.O. Box Number is Not Acceptable) 1633 SUZI STREET PUNTA GORDA, FL 33950 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete **XX**Addition Chance CASTRO, JANET NAME NAME Ellen Andreas STREET ADDRESS 2925 MAGDALENA DRIVE STREET ADDRESS 501 Matares Drive PUNTA GORDA, FL 33950 CITY-ST-7IP CITY-ST-ZIP Punta Gorda, FL 33950 2VPD TITLE ☐ Detete HITLE Change Addition SEAY, AUDREY NAME 25083 WATEAU CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33983 CITY-ST-ZIP TSD ☐ Delete ☐ Change ☐ Addition DICKINSON: ROBERT M NAME NAME AMER EXPRESS FIN ADV. 201 W MARION #305 STREET ADDRESS STREET ADDRESS · CITY - ST-- ZIP -PUNTA GORDA, FL 33950 CITY-ST-ZIP TITLE X Delete TITLE ☐ Change Addition NAME MURTAUGH, PATRICIA NAME 2646 PARISIAN COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33950 CITY-ST-ZIP 1VPD XX Detete TITLE TITLE ☐ Change ☐ Addition VOLLMER, NANCY NAME NAME 408 ORINOCO ST STREET ADDRESS STREET ADDRESS

12. I 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 officer like empowered.

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

STREET_ADDRESS

CITY-ST-7IP

TITLE

NAME 1

PUNTA GORDA, FL 33983

PUNTA GORDA, FL 33950

BOURQUIN, GILDA

1633 SUZI STREET

400 Judy A. Malbuisson TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

941-764-8100 4/1/05

☐ Change

☐ Addition

FILED