

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35934

FILED
Mar 15, 2006
Secretary of State

Entity Name: ARTS AND HUMANITIES COUNCIL OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

2811-M TAMIAMI TRAIL
PT. CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

2811-M TAMIAMI TRAIL
PT. CHARLOTTE, FL 33952 US

New Mailing Address:

FEI Number: 65-0178163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOURQUIN, GILDA
1633 SUZI STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MALBUISSON, JUDY A
1644 HINTON STREET
PORT CHARLOTTE, FL 33952 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: JUDY A. MALBUISSON

03/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PP () Delete
Name: CASTRO, JANET
Address: 2925 MAGDALENA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: 2VPD () Delete
Name: SEAY, AUDREY
Address: 25083 WATEAU CT
City-St-Zip: PUNTA GORDA, FL 33983

Title: TSD () Delete
Name: DICKINSON, ROBERT M
Address: AMER EXPRESS FIN ADV. 201 W MARION #305
City-St-Zip: PUNTA GORDA, FL 33950

Title: ATSD () Delete
Name: MURTAUGH, PATRICIA
Address: 2646 PARISIAN COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: 1VPD () Delete
Name: VOLLMER, NANCY
Address: 408 ORINOCO ST.
City-St-Zip: PUNTA GORDA, FL 33983

Title: P (X) Delete
Name: BOURQUIN, GILDA
Address: 1633 SUZI STREET
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DICKINSON, ROBERT M
Address: 1490 SAN CRISTOBAL AVE, #A3
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: TS (X) Change () Addition
Name: SEAY, AUDREY
Address: 25083 WATEAU CT
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: 1VP (X) Change () Addition
Name: SCHWARZ, STEPHEN D
Address: 2811-S TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: 2VP (X) Change () Addition
Name: WIERHAKE, STEPHEN
Address: 27375 TIERRA DEL FUEGO CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: PP (X) Change () Addition
Name: BOURQUIN, GILDA
Address: 1633 SUZI STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDY A. MALBUISSON

ED

03/15/2006

Electronic Signature of Signing Officer or Director

Date