2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35934

FILED Feb 06, 2008 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 2811-M TAMIAMI TRAIL PT. CHARLOTTE, FL 33952 US **Current Mailing Address: New Mailing Address:** 2811-M TAMIAMI TRAIL PT. CHARLOTTE, FL 33952 US FEI Number: 65-0178163 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete DICKINSON, ROBERT M DICKINSON, ROBERT M Name: Name: 1490 SAN CRISTOBAL AVE, #A3 Address: 2379 SUNNIGLOW ST. Address: City-St-Zip: PUNTA GORDA, FL 33983 US City-St-Zip: PT. CHARLOTTE, FL 33948 US Title: Title: () Delete () Change () Addition SEAY, AUDREY Name: Name: Address: 25083 WATEAU CT Address: City-St-Zip: PUNTA GORDA, FL 33983 US City-St-Zip: Title: () Delete Title: (X) Change () Addition SCHWARZ, STEPHEN D WIERHAKE, STEPHEN Name: Name: 2811-S TAMIAMI TRAIL 27275 TIERRA DEL FUEGO CIRCLE Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 US City-St-Zip: PUNTA GORDA, FL 33983 US Title: () Delete Title: 1VP (X) Change () Addition Name: BOURQUIN, GILDA Name: NOLAN, JAMES Address: 1633 SUZI STREET Address: 426 HARVEY ST. City-St-Zip: PUNTA GORDA, FL 33950 US City-St-Zip: PUNTA GORDA, FL 33950 US Title: () Delete Title: () Change () Addition HAMMER, LEON Name: Name: 1000 FRANCESCA CT Address: Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: Title: () Delete Title: () Change (X) Addition YANKWITT, BEVERLY Name: Name: Address: Address: 24128 RIVERFRONT DRIVE PT. CHARLOTTE, FL 33980 City-St-Zip: 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: STEPHEN WIERHAKE PRES 02/06/2008