

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35934

FILED
Mar 23, 2009
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:

MALBUISSON, JUDY A
1644 HINTON STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

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:

Title: PP () Delete
Name: DICKINSON, ROBERT M
Address: 2379 SUNNIGLOW ST.
City-St-Zip: PT. CHARLOTTE, FL 33948 US

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

Title: P () Delete
Name: WIERHAKE, STEPHEN
Address: 27275 TIERRA DEL FUEGO CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: 1VP () Delete
Name: NOLAN, JAMES
Address: 426 HARVEY ST.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: T () Delete
Name: HAMMER, LEON
Address: 1000 FRANCESCA CT
City-St-Zip: PUNTA GORDA, FL 33950

Title: 2VP () Delete
Name: YANKWITT, BEVERLY
Address: 24128 RIVERFRONT DRIVE
City-St-Zip: PT. CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: WIERHAKE, STEPHEN
Address: 27275 TIERRA DEL FUEGO CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: 1VP (X) Change () Addition
Name: YANKWITT, BEVERLY
Address: 24128 RIVERFRONT DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: T (X) Change () Addition
Name: BENJAMIN, JACQUELINE
Address: 3002 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: D (X) Change () Addition
Name: KELLER, PAMELA
Address: 110 SULLIVAN STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: SEAY, AUDREY
Address: 25083 WATEAU CT.
City-St-Zip: PUNTA GORDA, FL 33980

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: JUDY A. MALBUISSON

ED

03/23/2009

Electronic Signature of Signing Officer or Director

Date