

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 15, 2009
Secretary of State

DOCUMENT# N35934

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:**2702 TAMIAMI TRAIL
PT. CHARLOTTE, FL 33952 US**Current Mailing Address:**2811-M TAMIAMI TRAIL
PT. CHARLOTTE, FL 33952 US**New Mailing Address:**2702 TAMIAMI TRAIL
PT. CHARLOTTE, FL 33952 US**FEI Number:** 65-0178163**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****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: P () Delete
Name: WIERHAKE, STEPHEN
Address: 27275 TIERRA DEL FUEGO CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983 US

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VP (X) Change () Addition
Name: BENANDE, JOHN
Address: 1700 LOS ALAMOS DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

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

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

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

Title: 1VP (X) Change () Addition
Name: NARR, TINA
Address: 4146 YUCATAN CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S (X) Change () Addition
Name: HARVEY, ELLEN
Address: 1018 TROPICAL AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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

12/15/2009

Electronic Signature of Signing Officer or Director

Date