2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35934

FILED Mar 26, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2702 TAMIAMI TRAIL

PT. CHARLOTTE, FL 33952 US

Current Mailing Address: 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 ()

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:

Γitle: PRES

Name: BENANDE, JOHN

Address: 1700 LOS ALAMOS DRIVE City-St-Zip: PUNTA GORDA, FL 33950 US

Title: 1VP

Name: WIERHAKE, STEPHEN

Address: 27275 TIERRA DEL FUEGO CIRCLE City-St-Zip: PUNTA GORDA,, FL 33983 US

Title: P.P.

 Name:
 YANKWITT, BEVERLY

 Address:
 24128 RIVERFRONT DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33980 US

Title:

Name: BENJAMIN, JACQUELINE Address: 3002 TAMIAMI TRAIL

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title:

Name: HARVEY, ELLEN
Address: 1018 TROPICAL AVE

City-St-Zip: PORT CHARLOTTE, FL 33948

Title: P.E

Name: MCCORMICK, DONALD
Address: 1308 VIA MILANESE
City-St-Zip: PUNTA GORDA, FL 33952 51

I hereby 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 all other like empowered.

SIGNATURE: JOHN BENANDE PRES 03/26/2012