## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N37519

FILED Jan 22, 2009 Secretary of State

Entity Name: CHARLOTTE COUNTY WOODCARVERS CLUB, INC.

**Current Principal Place of Business: New Principal Place of Business: BOAT CLUB BUILDING** 802 W RETTA ESPLANDE PUNTA GORDA, FL 33950 US **New Mailing Address: Current Mailing Address:** 138 LELAND ST, S.E. PORT CHARLOTTE, FL 33952 US FEI Number: 65-0140278 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: JEPSEN, KARL 138 LELÁND ST, S.E. 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: () Change () Addition () Delete APPEL, TED Name: Name: Address: 3403 BITMAN ST Address: City-St-Zip: PORT CHARLOTTE, FL 33981 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SWARTS, BOB Name: Address: 2295 BENGAL CT Address: PUNTA GORDA, FL 33983 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition HENRICHIN, BEVERLY Name: Name: Address: 11311-A POPLIN Address: City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: Title: ( ) Delete Title: **PRES** ( ) Change (X) Addition Name: Name: BRUNNER, BOB Address: Address: 401 MACEDONIA DR. City-St-Zip: City-St-Zip: PUNTA GORDA, FL 33950 US

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: BOB BRUNNER PRES 01/22/2009