

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37519

FILED
Mar 15, 2011
Secretary of State

Entity Name: CHARLOTTE COUNTY WOODCARVERS CLUB, INC.

Current Principal Place of Business:

BOAT CLUB BUILDING
802 W RETTA ESPLANDE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

138 LELAND ST, S.E.
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

280 COLONY POINT DR
PUNTA GORDA, FL 33950 US

FEI Number: 65-0140278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JEPSEN, KARL
138 LELAND ST, S.E.
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

LOMAS, JOHN M JR
280 COLONY POINT DR.
PUNTA GORDA, FL 33950 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: JOHN M LOMAS, JR

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCKINNON, RON
Address: 1900 AQUI ESTA DR
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP-1
Name: HAINES, BILL
Address: 2522 RIO PALERMO CT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP-2
Name: KLISPIE, NELSON
Address: 6400 TAYLOR RD #231
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: SEC
Name: LASSOTA, ANDY
Address: 1076 HARBOUR WAY PL
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: TRES
Name: STEELE, CHUCK
Address: 3477 SHORT ST
City-St-Zip: PORT CHARLOTTE, FL 33948 US

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: RON MCKINNON

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date