2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37519

Feb 13, 2012 Secretary of State

Entity Name: CHARLOTTE COUNTY WOODCARVERS CLUB, INC.

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

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

New Mailing Address: Current 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

MCKINNON, RON Name: Address: 1900 AQUI ESTA DR

City-St-Zip: PUNTA GORDA, FL 33950 US

Title:

Name: HAINES, BILL

Address: 2522 RIO PALERMO CT City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VP-2

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

Title: SEC

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

Title: **TRES**

Name: STEELE, CHUCK Address: 3477 SHORT ST

PORT CHARLOTTE, FL 33948 US City-St-Zip:

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 LOMAS B.A. 02/13/2012