

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39662

FILED
Jan 08, 2009
Secretary of State

Entity Name: CHARLOTTE COUNTY JAZZ SOCIETY, INC.

Current Principal Place of Business:

C/O GILBERT JOHNSON
3168 TARYTOWN STREET
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

CHRISTINE W. BROWN
3168 TARYTOWN STREET
PORT CHARLOTTE, FL 33952 US

Current Mailing Address:

PO BOX 495321
PT. CHARLOTTE, FL 339495321

New Mailing Address:

FEI Number: 65-0213972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, GERALDS
19325 WATER OAK DR
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

WILKINS, GERALDS
19325 WATER OAK DR
#108
PORT CHARLOTTE, FL 33948 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:

01/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILKINS, GERALD
Address: 19325 WATER AVE DR #105
City-St-Zip: ARCADIA, FL 34266

Title: D () Delete
Name: PARMELEE, MIKE
Address: P.O. BOX 4944833
City-St-Zip: PORT CHARLOTTE, FL 33949

Title: D () Delete
Name: CAPITELLI, FRED
Address: 21150 GERTRUDE PLACE #P-1
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: RENIRIE, JERRY
Address: 231 E TARPON BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: GASPARRI, JOSEPH
Address: 1206 WATERSIDE STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Delete
Name: FITZGERALD, CHRIS B
Address: 3168 TERRYTOWN ST.
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILKINS, GERALD
Address: 19325 WATER OAK DR #108
City-St-Zip: PORT CHARLOTTE, FL 33948

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

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

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

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

Title: T (X) Change () Addition
Name: BROWN, CHRISTINE W
Address: 3168 TARYTOWN ST.
City-St-Zip: PORT CHARLOTTE, FL 33952

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: CHRISTINE W. BROWN

T

01/08/2009

Electronic Signature of Signing Officer or Director

Date