## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 26, 2008 8:00 am Secretary of State DOCUMENT # N40177 1. Entity Name 02-26-2008 90005 032 \*\*\*\*61.25 THE HOUSING CORPORATION OF CHARLOTTE COUNTY, Principal Place of Business Mailing Address 1620 TAMIAMI TRAIL 1620 TAMIAMI TRAIL PORT CHARLOTTE FL 33948 PORT CHARLOTTE FL 33948 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0235017 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILONAS, TASO M. Street Address (P.O. Box Number is Not Acceptable) 1819 MAIN ST STE 1100 SARASOTA FL 34236 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or preten name of registered agent and tale if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. President TITLE TITLE ☐ Delete Secretary/Treasurer JARVIS, GLORIA NAME NAME Judith R. Wilson PO BOS 2138 SUN TRUST BNK STREET ADDRESS STREET ADDRESS 22212 Little Falls Avenue SARASOTA FL 34230-5885 CITY - ST - ZIP CITY-ST-ZIP Port Charlotte, FL 33952 TETLE **X** Delate TITLE Director Change X Addition NOEL, WILLIAM Glen Elder NAME 381 STRASBURY DR 24617 Harborview Road STREET ADDRESS STREET ADDRESS Punta Gorda, FL 33980 PORT CHARLOTTE FL 33954 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition BOWE, DALE NAME NAME PO BOX 380724 STREET ADDRESS STREET ADDRESS MURDOCK FL 33938-0724 CITY-ST-ZIP CITY-ST-ZIP Vice President TITLE ☐ Delete TITLE ☐ Addition POWELL, G DAVID NAME NAME 1043 TROPICAL AVE STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33948 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SHERMAN, WILLIAM NAME NAME 2275 AARON STREET APT D-101 STREET AUDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition DUNN, RANDALL NAME NAME 2211 BERMUDA STREET STREET ADORESS STREET ADDRESS PORT CHARLOTTE FL 33980 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusteen proposered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11

G. David Powell

02/14/08

(941)255-9454

if changed, or on an attachment with air ardress, with all other like empowered.

SIGNATURE:

**FILED**