

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40177

FILED
Aug 10, 2009
Secretary of State

Entity Name: THE HOUSING CORPORATION OF CHARLOTTE COUNTY, INC.

Current Principal Place of Business:

1620 TAMIAMI TRAIL
STE 103
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

4344 LAURA STREET
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

1620 TAMIAMI TRAIL
STE 103
PORT CHARLOTTE, FL 33948 US

New Mailing Address:

4344 LAURA STREET
PORT CHARLOTTE, FL 33980 US

FEI Number: 65-0235017 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MILONAS, TASO M.
1819 MAIN ST STE 1100
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Title: T () Delete
Name: JARVIS, GLORIA
Address: PO BOS 2138 SUN TRUST BNK
City-St-Zip: SARASOTA, FL 342305885

Title: ST () Delete
Name: WILSON, JUDITH R
Address: 22212 LITTLE FALLS AVE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: ELDER, GLEN
Address: 24617 HARBORVIEW RD
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D () Delete
Name: POWELL, G DAVID
Address: 1043 TROPICAL AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D () Delete
Name: DUNN, RANDALL
Address: 2211 BERMUDA STREET
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JARVIS, GLORIA
Address: PO BOS 2138 SUN TRUST BNK
City-St-Zip: SARASOTA, FL 342305885

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

Title: D (X) Change () Addition
Name: ADOMATIS, SANDY
Address: 125 ROSELLE COURT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP (X) Change () Addition
Name: POWELL, G DAVID
Address: 1043 TROPICAL AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

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

Title: CEO () Change (X) Addition
Name: BALA, BRENDA
Address: 4344 LAURA STREET
City-St-Zip: PORT CHARLOTTE, FL 33980 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: BRENDA BALA

CEO

08/10/2009

Electronic Signature of Signing Officer or Director

Date