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May 01 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N47662 (4)

1. Corporation Name

CHARLOTTE HIV/AIDS NETWORK INC.

Principal Place of Business

Mailing Address

3880 E TAMiami TRAIL
PORT CHARLOTTE F 33952
USP.O. BOX 4229
PORT CHARLOTTE FL 33949-42293. Date Incorporated or Qualified
03/02/19923a. Date of Last Report
04/03/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILSON, DAVID P.
22281 BUFFALO AVE
PORT CHARLOTTE FL 33952-7218

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETENAME LICASTRO, GLORIA A
STREET ADDRESS 2395 HARBOUR BLVD A 311
CITY-ST-ZIP PT CHARLOTTE FL1.1 TITLE P ☒ Change ☐ Addition1.2 NAME Gair Overs
1.3 STREET ADDRESS 1031 W. Retta Espl. #122
1.4 CITY-ST-ZIP Punta Gorda, FL 33950TITLE V ☒ DELETENAME PODOLAK, ANTHONY
STREET ADDRESS 22136 LASALLE
CITY-ST-ZIP PORT CHARLOTTE FL2.1 TITLE ☐ Change ☐ Addition2.2 NAME Position currently vacant
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE S ☒ DELETENAME WESCOTT, JAMES
STREET ADDRESS 23350 LEHIGH AVE
CITY-ST-ZIP PORT CHARLOTTE FL3.1 TITLE S ☒ Change ☐ Addition3.2 NAME Jeffrey Keller
3.3 STREET ADDRESS 22281 Buffalo Ave.
3.4 CITY-ST-ZIP Port Charlotte, FL 33952TITLE T ☐ DELETENAME MCDOUGALL, ELOISE
STREET ADDRESS 317 W VIRGINIA AVE
CITY-ST-ZIP PUNTA GORDA FL4.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE D ☐ DELETENAME TURNER, NANCY L
STREET ADDRESS 23725 GUAPORE DR
CITY-ST-ZIP PUNTA GORDA FL5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE D ☐ DELETENAME MCGINNIS, SHANNON
STREET ADDRESS 22158 GATEWOOD AVE
CITY-ST-ZIP PORT CHARLOTTE FL6.1 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jeffrey Keller 4/25/97 (941) 625-2437

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0067450

CR2E037 (9/96)

April 25, 1997

**ADDENDUM TO ANNUAL REPORT FOR CHARLOTTE HIV/AIDS
NETWORK INC. - N47662 - ADDITIONAL DIRECTORS.**

D - Anthony M. Podolak
22136 LaSalle Ave.
Port Charlotte, FL 33952

D - Julie Josephson
113 Austin Street
Port Charlotte, FL 33952

D - Ceil Fowler
1133 Kensington Street
Port Charlotte, FL 33952

D - Peter Brandt
1348 W. Corktree Circle
Port Charlotte, FL 33952

D - Cara Kenny
1033 Francesca Ct.
Punta Gorda, FL 33950

D - Barbara Coulton
1348 W. Corktree Circle
Port Charlotte, FL 33952

D - Douglas Little
1324 W. Corktree Circle
Port Charlotte, FL 33952


Jeffrey Keller, Secretary