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FILED

Feb 10 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N93000005643 (2)

1. Corporation Name

CHARLOTTE COUNTY FOUNDATION, INC.



Principal Place of Business

639 E. HARGREAVES AVE.  
PUNTA GORDA FL 33950  
US

Mailing Address

639 E. HARGREAVES AVE.  
PUNTA GORDA FL 33950-4522  
US3. Date Incorporated or Qualified  
12/15/19933a. Date of Last Report  
01/24/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City &amp; State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City &amp; State

28 Zip

30 Country

4. FEI Number

65-0455319

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐ Yes☒ No

9. Name and Address of Current Registered Agent

WOTITZKY, LEO  
223 TAYLOR ST.  
SUITE 301  
PUNTA GORDA FL 33950

10. Name and Address of New Registered Agent

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

TITLE SD  
NAME BARBEE, BRENDA  
STREET ADDRESS 11370 SW 117TH PLACE  
CITY-ST-ZIP LAKE SUZY FL☐ DELETETITLE D  
NAME MIELKE, LEONARD  
STREET ADDRESS 1 COLONY POINT DRIVE #10-B  
CITY-ST-ZIP PUNTA GORDA FL☐ DELETETITLE D  
NAME PRICE, JACK L  
STREET ADDRESS 1609 ALBATROSS DR  
CITY-ST-ZIP PUNTA GORDA FL☐ DELETETITLE VD  
NAME REYNOLDS, JEFFEREY  
STREET ADDRESS 935 SANTA BRIGIDA COURT  
CITY-ST-ZIP PUNTA GORDA FL 33950☐ DELETETITLE PD  
NAME WOTITZKY, LEO  
STREET ADDRESS 4518 NORTH SHORE DRIVE  
CITY-ST-ZIP CHARLOTTE HARBOR FL 33980☐ DELETETITLE D  
NAME HEIN, R E  
STREET ADDRESS 2104 MAZATLAN RD.  
CITY-ST-ZIP PUNTA GORDA FL☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE TD  
1.2 NAME PEGGY WESTBY  
1.3 STREET ADDRESS MC/CLUSKY, GAINES, ET AL  
1.4 CITY-ST-ZIP 222 NESBIT ST./PUNTA GORDA, FL 33950☐ Change☒ Addition2.1 TITLE D  
2.2 NAME MELVYN J. KATZEN, M.D.  
2.3 STREET ADDRESS 77 TROPICANA DRIVE  
2.4 CITY-ST-ZIP PUNTA GORDA, FL 33950☐ Change☒ Addition3.1 TITLE ASD  
3.2 NAME VERNON PEEPLES  
3.3 STREET ADDRESS P.O. BOX 510-519 N/A  
3.4 CITY-ST-ZIP PUNTA GORDA, FL 33951-1538☐ Change☒ Addition4.1 TITLE SD  
4.2 NAME BARBEE, BRENDA  
4.3 STREET ADDRESS 11370 SW COURTNEY DR.  
4.4 CITY-ST-ZIP LAKE SUZY, FL 33821☒ Change☐ Addition5.1 TITLE ASD  
5.2 NAME VERNON PEEPLES  
5.3 STREET ADDRESS 3818 CARUPANO CT.  
5.4 CITY-ST-ZIP PUNTA GORDA, FL 33950☐ Change☒ Addition6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP☐ Change☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACK L. PRICE

1/13/97 (941) 637-0077

Date Daytime Phone # 0067508

CR2E037 (9/96)