

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N93000005643

**FILED**  
**Apr 20, 2004**  
**Secretary of State****Entity Name:** CHARLOTTE COUNTY FOUNDATION, INC.**Current Principal Place of Business:**639 E. HARGREAVES AVE.  
PUNTA GORDA, FL 33950 US**New Principal Place of Business:****Current Mailing Address:**639 E. HARGREAVES AVE.  
PUNTA GORDA, FL 33950 US**New Mailing Address:****FEI Number:** 65-0455319**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**WOTITZKY, LEO  
223 TAYLOR ST.  
PUNTA GORDA, FL 33950 US**Name and Address of New Registered Agent:**PEEPLS, VERNON  
625 W. OLYMPIA AVENUE  
PUNTA GORDA, FL 33950 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: VERNON PEEPLES

04/20/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** TD ( ) Delete  
**Name:** HORNER, MICHAEL  
**Address:** 222 NESBIT STREET  
**City-St-Zip:** PUNTA GORDA, FL 33950**Title:** SD ( ) Delete  
**Name:** MIELKE, LEONARD  
**Address:** 343 MADRID BLVD  
**City-St-Zip:** PUNTA GORDA, FL 33950**Title:** D ( ) Delete  
**Name:** PRICE, JACK L  
**Address:** 1609 ALBATROSS DR  
**City-St-Zip:** PUNTA GORDA, FL**Title:** D ( ) Delete  
**Name:** WOTITZKY, HAL  
**Address:** 223 TAYLOR STEET  
**City-St-Zip:** PUNTA GORDA, FL 33950**Title:** PD ( ) Delete  
**Name:** MONCK, RON R  
**Address:** 2331 TAMiami TRAIL  
**City-St-Zip:** PUNTA GORDA, FL 33980**Title:** PD ( ) Delete  
**Name:** PEEPLES, VERNON  
**Address:** 625 W OLYMPIA AVENUE  
**City-St-Zip:** PUNTA GORDA, FL 33950**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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:** VCD (X) Change ( ) Addition  
**Name:** MONCK, RON R  
**Address:** 2331 TAMiami TRAIL  
**City-St-Zip:** PUNTA GORDA, FL 33980**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK L. PRICE

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date

DIRECTOR JOSHUA PUTTER  
809 E. MARION AVENUE  
PUNTA GORDA, FL 33950