

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N93000005643

FILED
May 02, 2003
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.
SUITE 301
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

WOTITZKY, LEO
223 TAYLOR ST.
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

05/02/2003

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: BEAUMONT, JUDI
Address: 18501 MURDOCK CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: PD () Delete
Name: WOTITZKY, LEO
Address: 4518 NORTH SHORE DRIVE
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: VCD () 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: D (X) Change () Addition
Name: WOTITZKY, HAL
Address: 223 TAYLOR STEET
City-St-Zip: PUNTA GORDA, FL 33950

Title: PD (X) Change () Addition
Name: MONCK, RON R
Address: 2331 TAMiami TRAIL
City-St-Zip: PUNTA GORDA, FL 33980

Title: PD (X) Change () Addition
Name: PEEPLES, VERNON
Address: 625 W OLYMPIA AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

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: VERNON PEEPLES

PD

05/02/2003

Electronic Signature of Signing Officer or Director

Date

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

MELANIE TUTTLE/DIRECTOR
223 TAYLOR STREET
PUNTA GORDA, FL 33950