2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002672

FILED Apr 08, 2009 Secretary of State

Entity Name: CHARLOTTE CHAMBER COMMUNITY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2702 TAMIAMI TR 2702 TAMIAMI TR

PORT CHARLOTTE, FL 339525129 PORT CHARLOTTE, FL 339525129

Current Mailing Address: New Mailing Address:

2702 TAMIAMI TR 2702 TAMIAMI TR

PORT CHARLOTTE, FL 339525129 PORT CHARLOTTE, FL 339525129

FEI Number: 65-0492790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHIS, JULIE C MATHIS, JULIE C 2702 TAMIAMI TR 2702 TAMIAMI TR

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 339525129 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: JULIE C MATHIS EXECUTIVE DIRECTOR 04/08/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: MS () Delete Title: MS (X) Change () Addition

 Name:
 MATHIS, JULIE C
 Name:
 MATHIS, JULIE C

 Address:
 2702 TAMIAMI TR
 Address:
 2702 TAMIAMI TR

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 339525129

Title: PD () Delete Title: PPD (X) Change () Addition Name: ASHLEY, TERI Name: ASHLEY, TERI

 Address:
 4265 TAMIAMI TRAIL #C
 Address:
 410 TAYLOR ST

 City-St-Zip:
 PORT CHARLOTTE, FL 33980
 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: PPD () Delete Title: PED (X) Change () Addi

Title: PPD () Delete Title: PED (X) Change () Addition Name: SANDIES, LARRY Name: LAND, PATRICIA C

 Address:
 1203 WEST MARION AVE
 Address:
 26300 AIRPORT RD

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 PUNTA GORDA, FL 339505748

Title: VD () Delete Title: VD (X) Change () Addition

Name: NATOLI, TOM Name: NATOLI, TOM Address: 3622 TAMIAMI TRAIL Address: 4211 KINGS HWY

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 339808415

Title: PED () Delete Title: PD (X) Change () Addition

Name: RICE, THOMAS Name: RICE, THOMAS Address: 21298 OLEAN BLVD Address: 21298 OLEAN BLVD

City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TD () Delete Title: () Change () Addition

 Name:
 DEES, FRED B
 Name:

 Address:
 3440 CONWAY BLVD #2-C
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:

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: JULIE C MATHIS EXECUTIVE DIRECTOR MS 04/08/2009