2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002672

FILED Apr 14, 2011 Secretary of State

Entity Name: CHARLOTTE CHAMBER COMMUNITY FOUNDATION, INC.

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

2702 TAMIAMI TR

PORT CHARLOTTE, FL 339525129

Current Mailing Address: New Mailing Address:

2702 TAMIAMI TR

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 2702 TAMIAMI TR

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

Name: MATHIS, JULIE C Address: 2702 TAMIAMI TR

City-St-Zip: PORT CHARLOTTE, FL 339525129

Title: PED

 Name:
 MARTELLA, MARK

 Address:
 265 E MARION AVE #118

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: PPD

Name: LAND, PATRICIA C Address: 26300 AIRPORT RD

City-St-Zip: PUNTA GORDA, FL 339505748

Title: PD

Name:

Address:

NATOLI, TOM 4211 KINGS HWY

City-St-Zip: PORT CHARLOTTE, FL 339808415

Title: VPD

Name: CULLINAN, MARCIA Address: 2120 KINGS HWY

City-St-Zip: PORT CHARLOTTE, FL 339804215

Title: TD

Name: DEES, FRED B

Address: 3440 CONWAY BLVD #2-C City-St-Zip: PORT CHARLOTTE, FL 33952

I hereby 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 all other like empowered.

SIGNATURE: JULIE C. MATHIS MS 04/14/2011