

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004734

FILED
Mar 12, 2009
Secretary of State

Entity Name: CORVETTES OF CHARLOTTE COUNTY., INC.

Current Principal Place of Business:

1901 TAMIAMI TRAIL
PUNTA GORDA, FL 33950

New Principal Place of Business:

26300 STILLWATER CIRCLE
PUNTA GORDA, FL 33955

Current Mailing Address:

1145 KENNWOOD AVE
PORT CHARLOTTE, FL 33948

New Mailing Address:

26300 STILLWATER CIRCLE
PUNTA GORDA, FL 33955

FEI Number: 65-0475135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN, PORTER L
1145 KENNWOOD AVE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

SCOTT, RICHARD Z
26300 STILLWATER CIRCLE
PUNTA GORDA, FL 33955 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: RICHARD Z. SCOTT

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOISVERT, PAUL
Address: P O BOX 2231
City-St-Zip: PORT CHARLOTTE, FL 33949

Title: T () Delete
Name: BUTLER, MARILYN
Address: 12538 SW KINGSWAY CIR #601
City-St-Zip: LAKE SUZY, FL 34269

Title: D () Delete
Name: PORTER, JON
Address: 1145 KENNWOOD AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTER, JON
Address: 1145 KENWOOD AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP (X) Change () Addition
Name: D'AMICO, VITO
Address: 18354 QUADRILLE AVE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S (X) Change () Addition
Name: RULEY, DAWN
Address: 1353 ULTRAMARINE LANE
City-St-Zip: PUNTA GORDA, FL 33983

Title: T () Change (X) Addition
Name: SCOTT, RICHARD Z
Address: 26300 STILLWATER CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

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: RICHARD Z. SCOTT

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03/12/2009

Electronic Signature of Signing Officer or Director

Date