

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000346

FILED
Feb 09, 2009
Secretary of State

Entity Name: PUNTA GORDA HISTORIC MURAL SOCIETY, INC.

Current Principal Place of Business:

716 MONACO DR
PUNTA GORDA, FL 33951

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510 506
PUNTA GORDA, FL 33951

New Mailing Address:

P.O. BOX 510506
PUNTA GORDA, FL 33951

FEI Number: 65-0563402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, ROBERT J
10338 WINDSONG ROAD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: D () Delete
Name: ANDREWS, ROBERT J
Address: 10338 WINDSONG ROAD
City-St-Zip: PUNTA GORDA, FL 33950

Title: P () Delete
Name: ARMSTRONG, ROBERT
Address: 716 MONACO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: LAZELL, RUFUS
Address: 1600 MONITA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: DT () Delete
Name: KOCH, ROBERTA O
Address: 1446 CASEY KEY AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: DCS () Delete
Name: MYERS, GRAYCE
Address: 23119 TURNBULL AVE.
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D () Delete
Name: WITTER, DONALD R
Address: 1 TROPICANA DRIVE
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: V (X) Change () Addition
Name: NORSELL, RON
Address: 16112 LIMEGROVE CT
City-St-Zip: PUNTA GORDA, FL 33955

Title: D (X) Change () Addition
Name: KOCH, ROBERTA O
Address: 1446 CASEY KEY AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT (X) Change () Addition
Name: ROSE, RAY
Address: 3631 DARIN DR
City-St-Zip: PUNTA GORDA, FL 33950

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: ROBERTA KOCH

D

02/09/2009

Electronic Signature of Signing Officer or Director

Date