

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000714

FILED  
Mar 07, 2006  
Secretary of State

**Entity Name:** CHARLOTTE COUNTRY MUSIC CLUB, INC.

**Current Principal Place of Business:**

C/O SHIRLEY ADEES  
PUNTA GORDA, FL 339512746 US

**New Principal Place of Business:**

**Current Mailing Address:**

510898  
PUNTA GORDA, FL 33951 US

**New Mailing Address:**

**FEI Number:** 65-0290398

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GALLAGHER, JOHN  
2005  
RIVERBASIN DRIVE  
PUNTA GORDA, FL 33982 US

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

GALLAGHER, JOHN  
2005 RIVER BASIN DRIVE  
PUNTA GORDA, FL 33982 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:

03/07/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GALLAGHER, JOHN  
Address: 2005 RIVERBASIN DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982

Title: D ( ) Delete  
Name: MILLER, GLORIA  
Address: 23258 DELAVAN AVE  
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D ( ) Delete  
Name: MASON, JULIE  
Address: 4523 COLLINGSWOOD BLVD  
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: D ( ) Delete  
Name: MASON, JACK  
Address: 4523 COLLINGSWOOD BLVD  
City-St-Zip: PORT CHARLOTTE,, FL 33948

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GALLAGHER, JOHN  
Address: 2005 RIVER BASIN DRIVE  
City-St-Zip: PUNTA GORDA, FL 33982

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

Title: D (X) Change ( ) Addition  
Name: LYNN, MARLYS  
Address: 822 VIA FORMIA  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change ( ) Addition  
Name: GALLAGHER, LINDA  
Address: 2005 RIVER BASIN DRIVE  
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 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: JOHN GALLAGHER

P

03/07/2006

Electronic Signature of Signing Officer or Director

Date