2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000714

Feb 13, 2007 Secretary of State

Entity Name: CHARLOTTE COUNTRY MUSIC CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O SHIRLEY ADEES PUNTA GORDA, FL 339512746 US **Current Mailing Address: New Mailing Address:** 510898 PUNTA GORDA, FL 33951 US FEI Number: 65-0290398 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: GALLAGHER, JOHN 2005 RIVER BASIN DRIVE US PUNTA GORDA, FL 33982 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete GALLAGHER, JOHN Name: Name: Address: 2005 RIVER BASIN DRIVE Address: City-St-Zip: PUNTA GORDA, FL 33982 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MILLER, GLORIA Name: Address: 23258 DELAVAN AVE Address: City-St-Zip: PORT CHARLOTTE, FL 33954 City-St-Zip: Title: () Delete Title: (X) Change () Addition LYNN, MARLYS Name: MOORES, MARLYS Name: Address: 822 VIA FORMIA Address: 822 VIA FORMIA City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip: PUNTA GORDA, FL 33950 Title: () Delete Title: () Change () Addition Name: GALLAGHER, LINDA Name: Address: 2005 RIVER BASIN DRIVE Address: City-St-Zip: PUNTA GORDA, FL 33950 City-St-Zip:

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 **PRES** 02/13/2007