

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000714

FILED
Mar 23, 2009
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:

HERGET, BRUCE
104 JENNIFER DR
ROTONDA WEST, FL 33947 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: P () Delete
Name: HERGET, BRUCE
Address: 104 JENNIFER DR
City-St-Zip: ROTONDA WEST, FL 33947

Title: D () Delete
Name: AZZARELLO, DELORES
Address: 555 ROTONDA CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947

Title: D () Delete
Name: BRUMFIELD, EARL
Address: 9105 RAVEL ST
City-St-Zip: PORT CHARLOTTE, FL 33981 52

Title: D () Delete
Name: HOPKINS, JOANN
Address: 16 LONGMEADOW LN
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BRUCE HERGET

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date