2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachm

SIGNATURE:

May 23, 2005 08:00 AM Secretary of State DOCUMENT # N96000005997 DO THE RIGHT THING OF CHARLOTTE COUNTY, INC. Principal Place of Business Mailing Address 1410 S TAMIAMI TRAIL 1410 S TAMIAMI TRAIL PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 US 05172005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEL Number 65-0751450 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REYNOLDS, MELISSA K OFC DO NOT WRITE 1410 S TAMIAMI TRAIL PUNTA GORDA, FL 33950 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RINEHART, CHARLES A STREET ADDRESS 1410 S TAMIAMI TRAIL CITY - ST - ZIP PUNTA GORDA, FL 33950 U00000367828 05/23/05-80001-008 61.25 TITLE BISSONETTE, NAOMI STREET ADDRESS 1410 S. TAMIAMI TRAIL CITY-ST-ZIP PUNTA GORDA, FL 33950 VPD TITLE NAME HENDERSON, ANN STREET ADDRESS 1410 S. TAMIAMI TRAIL DO NOT WRITE CITY-ST-ZIP PUNTA GORDA, FL 33950 TITLE IN THIS SPACE REYNOLDS, MELISSA K STREET ADDRESS 1410 S. TAMIAMI TRAIL CITY - ST - ZIP PUNTA GORDA, FL 33950 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FFICER OR DIRECTOR

FILED