FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT #

N96000006064 (7)

BILLS BACKERS OF CHARLOTTE COUNTY, INC.

Mailing Address Principal Place of Business 20493 MIDWAY BLVD 20493 MIDWAY BLVD PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952-4051 3. Date Incorporated or Qualified 11/22/1996 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 23 28 Zip Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes XNo Florida Statutes 30 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FLECKEN, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 20493 MIDWAY BLVD PORT CHARLOTTE FL 33952 83 84 City Zip Code 11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617,0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition DELETE TITLE 1.1 TITLE FLECKEN, WILLIAM J 1.2 NAME NAME 20493 MIDWAY BLVD 1.3 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 1.4 City-St-ZiP CHTY-ST-ZIP DELETE Change Addition TITLE 21 TITLE FLECKEN, KATHLEEN 22 NAME NAME 20493 MIDWAY BLVD STREET ADDRESS 23 STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change TITLE 3.1 TITLE GIBSON, CAROLE 3.2 NAME NAME 10429 GREENWAY AVE 121 GREENWAY AVENUE STREET ADDRESS 3.3 STREET ADDRESS **ENGLEWOOD FL 34224** CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - S1-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition

14. I do 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 annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 12 or Block 13 if changed, or on an attachment with an address.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME STREET ADDRESS

FILED

Apr 18 1997 8:00am

Secretary of State