

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005548

FILED
Jun 15, 2010
Secretary of State

Entity Name: PORT CHARLOTTE EAGLE'S NEST, INC.

Current Principal Place of Business:

15151 CASS DRIVE
APT. #1
PUNTA GORDA, FL 33982

New Principal Place of Business:

15151 CASS DRIVE
PUNTA GORDA, FL 33982

Current Mailing Address:

P.O.BOX 3249
NORTH FORT MYERS, FL 339183249

New Mailing Address:

FEI Number: 65-0784541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASS, BILLY
15151 CASS DR.
#1
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

CASS, BILLY
15151 CASS DR.
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: BILLY CASS

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CASS, BILLY
Address: 15151 CASS DR.
City-St-Zip: PUNTA GORDA, FL 33982

Title: S
Name: CASS, BEVERLY
Address: 15151 CASS DR.
City-St-Zip: PUNTA GORDA, FL 33982

Title: C
Name: SWINDLER, JIM
Address: 15046 BUCKEYE DR
City-St-Zip: FT MYERS, FL 33905

I hereby 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 all other like empowered.

SIGNATURE: BILLY CASS

PD

06/15/2010

Electronic Signature of Signing Officer or Director

Date