2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001387

FILED Jan 12, 2005 Secretary of State

Entity Name: PORT CHARLOTTE COMMUNITY-CIVIC IMPROVEMENT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1181 DEWHURST ST 21450 BEAVERTON AVE.

PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

P.O. BOX 494221 21450 BEAVERTON AVE.

PORT CHARLOTTE, FL 339494221 PORT CHARLOTTE, FL 33952

FEI Number: 59-2170539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEZA, ROBERT M HARTER, CARL H TREAS.
1181 DEWHURST ST 21450 BEAVERTON AVE

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 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: CARL H. HARTER TREAS 01/12/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: TEZA, ROBERT Name: HARTER, JOAN A MRS

Address: 1181 DEWHURST ST Address: 21450 BEAVERTON AVE.
City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PETERSON, ELLEN
 Name:
 WHITE, EVELYN

 Address:
 20275 MT. PROSPECT AVE.
 Address:
 23422 ELIZABETH AVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: D () Delete Title: () Change () Addition

Name: JENKINS, RUBENA Name:
Address: 3111 PELHAM BLVD. Address:

City-St-Zip: PORT CHARLOTTE, FL 33948 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 PERIERA, ROSALEEN
 Name:

 Address:
 2482 LEVALI ST
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33948
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 PEARSALL, KATHRYN
 Name:
 DAVIS, MARCUS

 Address:
 1156 LYLE ST
 Address:
 23246 GOLDCOAST AVE.

 City-St-Zip:
 PORT CHARLOTTE, FL 33952
 City-St-Zip:
 PORT CHARLOTTE, FL 33980

Title: D () Delete Title: () Change () Addition

 Name:
 DEUBEL, KEN
 Name:

 Address:
 442 KOSTNER STREET
 Address:

 City-St-Zip:
 PORT CHARLOTTE, FL 33954
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOAN A HARTER PD 01/12/2005