

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005222

FILED
Feb 02, 2004
Secretary of State

Entity Name: HISTORIC CHARLOTTE COUNTY COURT HOUSE, INC.

Current Principal Place of Business:

4 OCEAN DR
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

4 OCEAN DR
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-0885517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERICH, GUY S
99 NESBIT STREET
PUNTA GORDA, FL 33950

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: PD () Delete
Name: BRENNER, JANE S
Address: 4 OCEAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: SD () Delete
Name: DUNN, RANDY
Address: POST OFFICE BOX 1073
City-St-Zip: PUNTA GORDA, FL 33951

Title: D () Delete
Name: JOHNS, ALFRED M
Address: 26400 SEMINOLE LAKES BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

Title: TD () Delete
Name: WEBB, SANKEY E III
Address: 1625 WEST MARION AVENUE, SUITE 6
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: BIEL, LEE
Address: 741 DEAUVILLE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

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:

Title: () Change () Addition
Name:
Address:
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: SANKEY E. WEBB, III

T

02/02/2004

Electronic Signature of Signing Officer or Director

Date