2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF

Mar 12, 2002 8:00 am DOCUMENT # N9900003893 **Secretary of State** THE EMPLOYEES' CLUB OF CHARLOTTE CORRECTIONAL IN 02-05-2002 90013 028 ****70.00 STITUTION INC. Principal Place of Business Mailing Address CHARLOTTE CORRECTIONAL INSTITUTION CHARLOTTE CORRECTIONAL INSTITUTION 14471 33123 OIL WELL ROAD 33123 OIL WELL ROAD PUNTA GORDA FL 33955 PUNTA GORDA FL 33955 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State ... City & State 4. FEI Number Applied For 65-0981312 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) -HANSEN, JAMES - -33123 OIL WELL RD PUNTA GORDA FL: 33955 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title it applica (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Trust Fund Contribution. S5.00 May Be Added to Fees Make Check Payable to - FILE NOW: FEE IS-\$61.25 Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. President TITLE ппε Change 6) ☐ Celete ☐ Addition BIVINS, CATHI NAME NAME 33123 bildell RD. **CR2E037.** STREET ADDRESS 33123 OIL WELL RD STREET ADDRESS Punta GORDA, FL 33955 Vice President VD **PUNTA GORDA FL 33955** CITY-ST-702 CITY-ST-7IP TITLE Change ☐ Addition TITLE Delete Glenda Buendia SANZALONE, ANGIE NAME 33123 OIL WELL RD 33123 Oilwell RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL 33955** CITY-ST-ZIP Punta GORDA, FL 33955 Treasures ☐ Addition TITLE ☐ Delete K Change HANSEN, JAMES sue Leaher NAME NAME 33123-011well-RD. STREET ADDRESS 33123 OIL WELL-RD~ STREET ADDRESS PUNTA GORDA FL 33955 CITY-ST-ZIP CITY-ST-ZIP Punta GORDA, FL 33955 TITLE ☐ Delete TITLE Secretary Change : Addition Amy Fugua 33123 Dilwell-RD WRIGHT, JOAN NAME NAME STREET ADDRESS 33123 OIL WELL RD STREET ADDRESS CITY-SY-ZIP PUNTA GORDA FL 33955 CITY-ST-ZIP Punta GORDA.F. ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP a 239 ☐ Delete ☐ Change ☐ Addition NAME 1 NAME Construction LENGTH ATT ATT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 or 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 changed, or on an attachment with an address, with all other like empowered. huee SIGNATURE:

RECTOR

FILED

(A)