

2006-NOT-FOR-PROFIT-CORPORATION ANNUAL REPORT (AR)

FILED
Mar 30, 2006 8:00 am
Secretary of State

03-30-2006 90032 030 ****70.00

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1. Entity Name

**THE EMPLOYEES' CLUB OF CHARLOTTE CORRECTIONAL
INSTITUTION INC.**



Principal Place of Business

Mailing Address

**CHARLOTTE CORRECTIONAL INSTITUTION
33123 OIL WELL ROAD
PUNTA GORDA FL 33955**

**CHARLOTTE CORRECTIONAL INSTITUTION
33123 OIL WELL ROAD
PUNTA GORDA FL 33955**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0981312

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

1st MOORE

CR2E037 (10/05)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CLARKE, GAIL M
33123 OILWELL RD
PUNTA GORDA FL 33950**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of, registered agent.

SIGNATURE

Gail M. Clarke

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

2/15/06

**FILE NOW: FEE IS \$61.25
Due By May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME OTWELL, STEVEN
STREET ADDRESS 33123 OILWELL RD
CITY-ST-ZIP PUNTA GORDA FL 33955

TITLE VD ☒ Delete
NAME GATTO, FRANK
STREET ADDRESS 33123 OILWELL RD
CITY-ST-ZIP PUNTA GORDA FL 33955

TITLE TD ☐ Delete
NAME CLARKE, GAIL M
STREET ADDRESS 33123 OILWELL RD
CITY-ST-ZIP PUNTA GORDA FL 33955

TITLE SD ☒ Delete
NAME TRUDELL, ALICE
STREET ADDRESS 33123 OILWELL RD
CITY-ST-ZIP PUNTA GORDA FL 33955

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DAVID A. COLON ☐ Change ☒ Addition
NAME 33123 Oilwell Rd
STREET ADDRESS Punta Gorda FL 33955
CITY-ST-ZIP

TITLE Charles J. Shaper ☐ Change ☒ Addition
NAME 33123 Oilwell Rd
STREET ADDRESS Punta Gorda FL 33955
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Patricia Wolf ☐ Change ☒ Addition
NAME 33123 Oilwell Rd
STREET ADDRESS Punta Gorda FL 33955
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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.

SIGNATURE:

Gail M. Clarke

Signature and typed or printed name of signing officer or director

2/15/06 (941)833-2493