2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19743

Entity Name: CHARLOTTE HARBOR ENVIRONMENTAL CENTER, INC.

FILED Feb 14, 2017 Secretary of State CC5428307064

Current Principal Place of Business:

10941 BURNT STORE ROAD PUNTA GORDA. FL 33955

Current Mailing Address:

10941 BURNT STORE ROAD PUNTA GORDA, FL 33955

FEI Number: 59-2853001 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

W. KEVIN RUSSELL, ESQUIRE 215 WEST OLYMPIA AVENUE PUNTA GORDA, FL 33950 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SECRETARY Title DIRECTOR

Name WELTON, RINDI Name OSBORNE, STEVE

Address 90 VIVANTE BLVD., #405 Address 230 VAL HARBOR BLVD SUITE 113

City-State-Zip: PUNTA GORDA FL 33950 City-State-Zip: PUNTA GORDA FL 33950

Title PRESIDENT Title VP

Name HAYMANS, MICHAEL Name PARKER, THOMAS
Address 215 WEST OLYMPIA AVENUE Address 5407 MAZE DRIVE

City-State-Zip: PUNTA GORDA FL 33950 City-State-Zip: PUNTA GORDA FL 33950

Title TREASURER Title COO

Name OSBORNE, BRETT Name BUTTON, DORIS

Address 230 BAL HARBOR BLVD Address 10941 BURNT STORE ROAD

City-State-Zip:

PUNTA GORDA FL 33955

SUITE 113

City-State-Zip: PUNTA GORDA FL 33950

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: DORIS BUTTON COO 02/14/2017