

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000686

FILED
May 01, 2009
Secretary of State

Entity Name: THE HAROLD LEE AND VERNITA RUTH MCEACHERN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5551 RIDGEWOOD DR
501
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5551 RIDGEWOOD DR
501
NAPLES, FL 34108

New Mailing Address:

FEI Number: 31-1770414 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STRAUSS, JEROME H
5551 RIDGEWOOD DR, STE. 501
NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BEAN, DIANA
Address: 13355 ARCADIA CT NE
City-St-Zip: BEMIDJI, MN 56601

Title: D () Delete
Name: STRAUSS, JEROME H
Address: 5551 RIDGEWOOD DR, STE. 501
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: MCEACHERN, HAROLD
Address: 12210 KELLY GREENS BLVD # 65
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: MCEACHERN, VERNITA
Address: 12210 KELLY GREENS BLVD # 65
City-St-Zip: FORT MYERS, FL 33908

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:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DIANA BEAN

PT

05/01/2009

Electronic Signature of Signing Officer or Director

Date