

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008407

FILED
May 30, 2008
Secretary of State

Entity Name: GARM FOUNDATION, INC.

Current Principal Place of Business:

3401 GULF SHORE BLVD N
#601
NAPLES, FL 34103

Current Mailing Address:

5811 PELICAN BAY BLVD
SUITE 600
NAPLES, FL 34108

New Principal Place of Business:

3401 GULF SHORE BLVD N
#601
NAPLES, FL 34103 US

New Mailing Address:

3001 TAMiami TRAIL NORTH C/O DL RUSSELL
SUITE 400
NAPLES, FL 34108 US

FEI Number: 59-3686848 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:

CLASP, INC.
3001 TAMiami TRAIL N., 4TH FLOOR
NAPLES, FL 34103 US

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: VPSD () Delete
Name: MILLER-ST. JEAN, CHRISTINE
Address: 68 STUMPFIELD ROAD
City-St-Zip: EXETER, NH 03833

Title: D () Delete
Name: ST. JEAN, NICOLE
Address: 68 STUMPFIELD RD.
City-St-Zip: EXETER, NH 03833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTINE MILLER-ST. JEAN

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05/30/2008

Electronic Signature of Signing Officer or Director

Date