

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007134

FILED
Apr 28, 2011
Secretary of State

Entity Name: THE MOORINGS PARK INSTITUTE FOUNDATION, INCORPORATED

Current Principal Place of Business:

120 MOORINGS PARK DR., STE. D
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

120 MOORINGS PARK DR., STE. D
NAPLES, FL 34105

New Mailing Address:

FEI Number: 65-1232112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVENDER, DANIEL J P/CEO
120 MOORINGS PARK DR., STE. D
NAPLES, FL 34105 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: D
Name: KOREST, ALAN R D
Address: 3377 GULF SHORE BLVD., N., THE WALDORF 1-C
City-St-Zip: NAPLES, FL 34103 US

Title: D
Name: LITTLE, JOHN R D
Address: 180 EDGEMERE WAY, SOUTH
City-St-Zip: NAPLES, FL 34105 US

Title: DIR
Name: VOLKAN, G. ARA DIR
Address: 10501 FGCU BOULEVARD SOUTH
City-St-Zip: FORT MYERS, FL 33965 US

Title: S
Name: WEIR, MICHAEL SEC
Address: 6596 RIDGEWOOD DR.
City-St-Zip: NAPLES, FL 34108 US

Title: PCEO
Name: LAVENDER, DANIEL J PCEO
Address: 218 MONTEREY DR.
City-St-Zip: NAPLES, FL 34119 US

Title: C
Name: BUTTS, JACK L CHAIR
Address: 1683 MANCHESTER COURT
City-St-Zip: NAPLES, FL 34109 US

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: DANIEL J. LAVENDER

PCEO

04/28/2011

Electronic Signature of Signing Officer or Director

Date