2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770642

Entity Name: WIGGINS BAY FOUNDATION, INC.

FILED Apr 15, 2013 Secretary of State CC9778261762

Current Principal Place of Business:

1016 COLLIER CENTER WAY

#101

NAPLES, FL 34110

Current Mailing Address:

1016 COLLIER CENTER WAY #101

NAPLES, FL 34110 US

FEI Number: 59-2736020 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOEDE & ADAMCZYK, PLLC 8950 FONTANA DEL SOL WAY #100 NAPLES, FL 34109 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 T Title V

Name MCGILL, SUE Name BIAS, HERB

Address 430 COVE TOWER DR #202 Address 532 CLUB SIDE DRIVE, #532

City-State-Zip: NAPLES FL 34110 City-State-Zip: NAPLES FL 34110

Title P Title 5

Name WEIGEL, ANN Name GUNTER, HOWARD

Address 425 COVE TOWER DR., #1401 Address 320 HORSECREEK DRIVE, #202

City-State-Zip: NAPLES FL 34110 City-State-Zip: NAPLES FL 34110

Title D

Name MAGNANI. ED

Address 360 HORSE VREEK DRIVE #105

City-State-Zip: NAPLES FL 34110

Electronic Signature of Signing Officer/Director Detail

Date

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.