2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702424

Jan 07, 2012 Secretary of State

Entity Name: FORT MYERS VILLAS EDUCATIONAL, LITERARY AND CHARITABLE INSTITUTION, INC.

Current Principal Place of Business: New Principal Place of Business:

2306 SUNRISE BLVD 2306 SUNRISE BLVD

FT MYERS, FL 33907 FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

2137 SUNRISE BLVD 2306 SUNRISE BLVD

FT MYERS, FL 33907 FORT MYERS, FL 33907 US

FEI Number: 65-0879337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DUNWODY, ADA L FROSTMAN, RONALD G 2137 SUNRÍSE BLVD 2360 IVY AVE

FT MYERS, FL 33907 US FORT MYERS, FL 33907 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: RONALD G. FROSTMAN 01/07/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FROSTMAN, RONALD G Name:

Address: 2360 IVY AVE

City-St-Zip: FORT MYERS, FL 33907 US

Title:

Name: KAVENEY, MARCELLA Address: 2361 GORHAM AVE

FORT MYERS, FL 33907 US City-St-Zip:

Title: AS VAIL, LANA Name: Address: 2121 DOVER AVE

City-St-Zip: FORT MYERS, FL 33907 US

Title:

CARR, MIRIAM Name: Address: 2418 DOVER AVE

City-St-Zip: FORT MYERS, FL 33907 US

Title:

CARTER, CHARLES Name: 2249 HARVARD AVE Address: FORT MYERS, FL 33907 US City-St-Zip:

Title:

KREIN. CHRISTOPHER Name: Address: 2330 JASPER AVE FORT MYERS, FL 33907 US City-St-Zip:

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: RONALD G. FROSTMAN Ρ 01/07/2012