2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707507

FILED Jan 03, 2012 Secretary of State

Entity Name: BAPTIST FOUNDATION OF FORT MYERS, FLORIDA, INC.

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

C/O JAMES T. HUMPHREY 2235 FIRST STREET FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

C/O JAMES T. HUMPHREY 2235 FIRST STREET FORT MYERS, FL 33901

FEI Number: 59-1947687 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:

HUMPHREY, JAMES T 2235 FIRST STREET FORT MYERS, FL 33901

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: [

Name: HOGAN, DILMUS D Address: 5850 JEFFERY LN City-St-Zip: FT MYERS, FL 33907

Title:

Name: DECARLO, PAUL

Address: 13990 EAGLE RIDGE LAKES DRIVE, UNIT 101

US

City-St-Zip: FT MYERS, FL 33912

Title: PD

 Name:
 HUMPHREY, JAMES T

 Address:
 2235 FIRST STREET

 City-St-Zip:
 FORT MYERS, FL 33901

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: JAMES T. HUMPHREY

PD

01/03/2012