

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728298

FILED
Apr 20, 2007
Secretary of State

Entity Name: ST. LAWRENCE PARK OF NAPLES, INC.

Current Principal Place of Business:

7345 DAVIS BLVD.
2
NAPLES, FL 34104 US

New Principal Place of Business:

3135 SANTORINI CT
NAPLES, FL 34119 US

Current Mailing Address:

7345 DAVIS BLVD.
2
NAPLES, FL 34104 US

New Mailing Address:

P.O.BOX 990222
NAPLES, FL 34116 US

FEI Number: 59-1855278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J & K ACCOUNTING ASSOCIATES, INC.
7345 DAVIS BLVD.
2
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

SDA MANAGEMENT SERVICES, INC.
3135 SANTORINI CT
NAPLES, FL 34119 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: STEVE DEANGELIS

04/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: HAMPTON, BRYANT L
Address: 1400 POMPEI LANE, #74
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: FRANCOS, JOSEPH
Address: 136 NAPA RIDGE WAY
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: LUGO, HILDA
Address: 2384 41ST STREET S.W.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: FORSYTH, DULCIE
Address: 2360 41 ST SW
City-St-Zip: NAPLES, FL 34116

Title: T (X) Change () Addition
Name: MCLOUGHLIN, GERARD
Address: 2370 41ST SW
City-St-Zip: NAPLES, FL 34116

Title: VP (X) Change () Addition
Name: LUGO, HILDA
Address: 2354 41ST STREET S.W.
City-St-Zip: NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify for the 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: HILDA LUGO

V.P.

04/20/2007

Electronic Signature of Signing Officer or Director

Date