

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728298

FILED
Jan 12, 2008
Secretary of State

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

Current Principal Place of Business:

3135 SANTORINI CT
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 990222
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 59-1855278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SDA MANAGEMENT SERVICES, INC.
3135 SANTORINI CT
NAPLES, FL 34119 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: S () Delete
Name: FORSYTH, DULCIE
Address: 2360 41 ST SW
City-St-Zip: NAPLES, FL 34116

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: STEVE DEANGELIS

MANA

01/12/2008

Electronic Signature of Signing Officer or Director

Date