2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jun 04, 2007 8:00 am Secretary of State 06-04-2007 90011 005 ****61.25 **DOCUMENT #747153** PELICAN BAY FOUNDATION, INC. 40119546 Principal Place of Business Mailing Address 6251 PELICAN BAY BLVD. 6251 PELICAN BAY BLVD. NAPLES, FL 33963 NAPLES, FL 33963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05252007 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-1977547 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOPPENSTEADT, JIM 6251 PELICAN BAY BLVD. Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34108 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by September 14, 2007 Trust Fund Contribution Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VC TREASURER VEK ROBERT 6251 PELICAN BA C Delete TITLE TITLE ☐ Change Addition SEBLATNIGG, GERHARD H NAME NAME BAY BLUD 6251 PELICAN BAY BLVD STREET ADDRESS STREET ADDRES! NAPLES FL 34108 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition LICKHALTER, MERLIN NAME STREET ADDRESS 6251 PELICAN BAY BLVD STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAEGELE, ROBERT NAME NAME 6251 PELICAN BAY BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition EGAN, MICHAEL NAME NAME 6251 PELICAN BAY BLVD. STREET ADDRESS STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-7IF TITLE ☐ Delete ☐ Change ☐ Addition TITLE PRICE, HENRY NAME NAME 6251 PELICAN BAY BLVD. STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 truefee appropried to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like employered.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

NAPLES, FL 34108

NAPLES, FL 34108

6251 PELICAN BAY BLVD.

RAIA. TED

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED O ED NAME OF SIGNING OFFIC R OR DIRECTOR

Delete

Addition

☐ Change

FILED