

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Amended

07-25-2007 90047 034 ***61.25
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FILED

2007 AUG -3 AM 7:45

401 SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 747153					
1. Entity Name PELICAN BAY FOUNDATION, INC.					
Principal Place of Business 6251 PELICAN BAY BLVD. NAPLES, FL 33963			Mailing Address 6251 PELICAN BAY BLVD. NAPLES, FL 33963		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-1977547	
				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
HOPPENSTEADT, JIM 6251 PELICAN BAY BLVD. NAPLES, FL 34108			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C SEBLATNIGG, GERHARD H 6251 PELICAN BAY BLVD NAPLES, FL 34108 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC LICKHALTER, MERLIN 6251 PELICAN BAY BLVD NAPLES, FL 34108 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC NAEGELE, ROBERT 6251 PELICAN BAY BLVD. NAPLES, FL 34108 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C ☒ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S EGAN, MICHAEL 6251 PELICAN BAY BLVD. NAPLES, FL 34108 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRICE, HENRY 6251 PELICAN BAY BLVD. NAPLES, FL 34108 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAJA, TED ☒ Delete 6251 PELICAN BAY BLVD. NAPLES, FL 34108	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D and T ROBERT UEK ☐ Change ☒ Addition 6251 PELICAN BAY BLVD NAPLES, FL 34108		
12. I hereby certify that the information supplied with this filing 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 trustee empowered 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 empowered.					
SIGNATURE: <u>James Hoppensteadt, Pres</u> 7/18/07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

237-576-6180

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