

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747153

FILED
Jun 15, 2008
Secretary of State

Entity Name: PELICAN BAY FOUNDATION, INC.

Current Principal Place of Business:

6251 PELICAN BAY BLVD.
NAPLES, FL 33963

New Principal Place of Business:

6251 PELICAN BAY BLVD.
NAPLES, FL 34108

Current Mailing Address:

6251 PELICAN BAY BLVD.
NAPLES, FL 33963

New Mailing Address:

6251 PELICAN BAY BLVD.
NAPLES, FL 34108

FEI Number: 59-1977547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HOPPENSTEADT, JIM
6251 PELICAN BAY BLVD.
NAPLES, FL 34108 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: DT () Delete
Name: TEK, ROBERT
Address: 6251 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

Title: VC () Delete
Name: LICKHALTER, MERLIN
Address: 6251 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108

Title: C () Delete
Name: NAEGELE, ROBERT
Address: 6251 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

Title: S () Delete
Name: EGAN, MICHAEL
Address: 6251 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

Title: D (X) Delete
Name: PRICE, HENRY
Address: 6251 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

Title: D (X) Delete
Name: SEBLATNIGG, GERHARD H
Address: 6251 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: UEK, ROBERT
Address: 6251 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

Title: VC (X) Change () Addition
Name: CARPENTER, BILL
Address: 6251 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 34108

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

Title: S (X) Change () Addition
Name: FELDHAUS, STEVE
Address: 6251 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

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: ROBERT W. UEK

T

06/15/2008

Electronic Signature of Signing Officer or Director

Date