2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747153

FILED Apr 05, 2012 Secretary of State

Entity Name: PELICAN BAY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6251 PELICAN BAY BLVD. NAPLES, FL 34108

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOPPENSTEADT, JIM 6251 PELICAN BAY BLVD. NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: TV

 Name:
 UEK, ROBERT W

 Address:
 6251 PELICAN BAY BLVD.

 City-St-Zip:
 NAPLES, FL 34108

Title: C

Name: BELLONE, VERONICA
Address: 6251 PELICAN BAY BLVD.
City-St-Zip: NAPLES, FL 34108

Title: S

 Name:
 MURRAY, NOREEN

 Address:
 6251 PELICAN BAY BLVD.

 City-St-Zip:
 NAPLES, FL 34108

I hereby 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 all other like empowered.

SIGNATURE: ROBERT W. UEK T 04/05/2012