

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750844

FILED
Jan 12, 2011
Secretary of State

Entity Name: BONITA SPRINGS ASSISTANCE OFFICE, INC.

Current Principal Place of Business:

10322 PENNSYLVANIA AVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10322 PENNSYLVANIA AVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

P.O. BOX 16
BONITA SPRINGS, FL 34133 US

FEI Number: 59-2337909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DATI, JAMES D
NORTHERN TRUST BANK BUILDING
4001 RAMIAMI TRAIL NORTH - SUITE 250
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

LOPEZ, JOSE R
9420 BONITA BEACH ROAD
SUITE 100
BONITA SPRINGS, FL 34135 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: JOSE R. LOPEZ

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: HENNELLS, SCOTT D
Address: 9240 BONITA BEACH RD #200
City-St-Zip: BONITA SPRINGS, FL 34135

Title: DS
Name: SHALLIES, MARY
Address: 3440 RENAISSANCE BLVD, SUITE 1
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: DVP
Name: PRIOLETTI, MIKE
Address: 5811 PELICAN BAY BLVD. SUITE #102
City-St-Zip: NAPLES, FL 34108 US

Title: DP
Name: LOPEZ, JOSE R
Address: 9420 BONITA BEACH RD. SUITE #100
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: JOSE R. LOPEZ

DP

01/12/2011

Electronic Signature of Signing Officer or Director

Date