2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#768894

FILED Apr 28, 2009 Secretary of State

Entity Name: FOUNDATION FOR THE DEVELOPMENTALLY DISABLED, INC

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

5621 STRAND BLVD SUITE #309 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

5621 STRAND BLVD SUITE #309 NAPLES, FL 34110 US

FEI Number: 59-2516162 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:

LANCTOT, ANGELA M

5621 STRAND BLVD STE #309

NAPLES, FL 34110 US

MALONEY, JOHN P

569 CYPRESS WAY EAST

NAPLES, FL 34110 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: JOHN P. MALONEY 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 STARK, BECKY
 Name:
 MALONEY, JOHN P

 Address:
 1246 SWEETWATER LANE #1603
 Address:
 569 CYPRESS WAY EAST

City-St-Zip: NAPLES, FL 34110 Address: 509 C17-RESS WAT EAS

Title: VPD () Delete Title: () Change () Addition

 Name:
 LANCTOT, ANGELA
 Name:

 Address:
 1100 FIFTH AVE, S. SUITE 201
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 RICHARD, MANCINI C
 Name:

 Address:
 1031 17TH ST. SW
 Address:

 City-St-Zip:
 NAPLES, FL 34117
 City-St-Zip:

Title: TD () Delete Title: D (X) Change () Addition

 Name:
 NEVILLE, ED
 Name:
 NEVILLE, ED

 Address:
 9712 WHITEHALL ST
 Address:
 9712 WHITEHALL ST

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

Title: SD () Delete Title: () Change () Addition

 Name:
 NEVILLE, BARBARA
 Name:

 Address:
 9712 WHITEHALL ST
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

Title: D () Delete Title: TD (X) Change () Addition

 Name:
 KARP, ARNOLD
 Name:
 KARP, ARNOLD

 Address:
 2326 CHESHIRE LANE
 Address:
 2326 CHESHIRE LANE

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109

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: JOHN P. MALONEY PRES 04/28/2009

Electronic Signature of Signing Officer or Director

Date