

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004119

FILED
Apr 24, 2009
Secretary of State

Entity Name: BRIGID'S CROSSING FOUNDATION INC.

Current Principal Place of Business:

27771 INDUSTRIAL WAY
BONITA SPRINGS, FL 34135

New Principal Place of Business:

127 RIDGE DRIVE
NAPLES, FL 34108

Current Mailing Address:

27771 INDUSTRIAL WAY
BONITA SPRINGS, FL 34135

New Mailing Address:

PO BOX 9086
NAPLES, FL 34101

FEI Number: 26-3295553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHEN, A. KEITH
5801 PELICIAN BAY BLVD STE 104
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: CP () Delete
Name: FISCHER, ADDISON M
Address: 5801 PELICAN BAY BLVD STE 104
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: BURCH, HEATHER
Address: PO BOX 9086
City-St-Zip: NAPLES, FL 34101

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: /S/ HEATHER BURCH

CP

04/24/2009

Electronic Signature of Signing Officer or Director

Date