2001 UNIFORM BUSINESS REPORT (UBR)

DOCUR 1. Entity Name	MENT # N00000	000524		TEILED		
THE LUTGERT FOUNDATION, INC.				TELED SELETARY OF STATE TIVISION OF CORPORATIONS		
Principal Place	o of Rusiness	Mailing Address		OLOCTII AMII:58		
4200 GULF SHORE BOULEVARD NORTH 4		4200 GULF SHORE BOULEVARD NORTH NAPLES FL 34103				
2. Principal Pla	ace of Business	3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
		City & State		05-03-01 90983 02-7 \$61-25 4. FEI Number X Applied For		
City & State		,		Not Applicable		
Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional Fee Required		
-	6. Name and Address of Current	Registered Agent	Name	7. Name and Address of New Registered Agent		
CATALANI	O ANTHONY I			ddress (P.O. Box Number is Not Acceptable)		
CATALANO, ANTHONY J 4001 TAMIAMI TRAIL NORTH						
SUITE 404			City	FL Zip Code		
NAPLES FL 34103 8. The above named entity submits this statement for the purpose of changing its regist			registered office o			
F	Signature, typed or printed name of registered agent in the second secon	9. Election Car	mpaign Financing	\$5.00 May Be Added to Fees Department of State		
10.		1				
	OFFICERS AND DIF		11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
NAME STREET ADDRESS	OFFICERS AND DIF	RECTORS Delete	11. TITLE NAME STREET ADDRESS CITY-ST-ZIP	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D Change Addition RAYMOND L. LUTGERT 4200 GULF SHORE BLVD. N.		
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND DIF		TITLE NAME STREET ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 D Change Addition RAYMOND L. LUTGERT 4200 GULF SHORE BLVD. N. NAPLES, FL 34103 D Change Addition SCOTT F. LUTGERT 4200 GULF SHORE BLVD. N.		
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SIGNATURE:

HOWARD BE GUTMAN

10/5/01

(941) 261-6100