

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000705

FILED
Apr 28, 2004
Secretary of State**Entity Name:** NAPLES CHILDREN AND EDUCATION FOUNDATION, INC.**Current Principal Place of Business:**5811 PELICAN BAY BLVD.
STE. 210
NAPLES, FL 34108**New Principal Place of Business:**6240 SHIRLEY STREET
UNIT #101
NAPLES, FL 34109**Current Mailing Address:**5811 PELICAN BAY BLVD.
STE. 210
NAPLES, FL 34108**New Mailing Address:**6240 SHIRLEY STREET
UNIT #101
NAPLES, FL 34109 US**FEI Number:** 65-1001650**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**SHIRLENE ELKINS
5811 PELICAN BAY BLVD.
STE. 210
NAPLES, FL 34108**Name and Address of New Registered Agent:**LUTGERT, SCOTT F
6240 SHIRLEY STREET
UNIT #101
NAPLES, FL 34109 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: SCOTT F. LUTGERT

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** VCD () Delete
Name: ELKINS, SHIRLENE
Address: 7583 BAY COLONY DRIVE
City-St-Zip: NAPLES, FL 34108**Title:** VC () Delete
Name: GUNTHER, DON
Address: 866S BAY COLONY DR. #2204
City-St-Zip: NAPLES, FL 34108**Title:** T () Delete
Name: COBB, BRIAN E
Address: 5811 PELICAN BAY BLVD. STE. 210
City-St-Zip: NAPLES, FL 34108**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** VCD (X) Change () Addition
Name: LUTGERT, SCOTT F
Address: 1395 GREAT EGRET TRAIL
City-St-Zip: NAPLES, FL 34105 US**Title:** C (X) Change () Addition
Name: GUNTHER, DON
Address: 9766 BENT GRASS BEND
City-St-Zip: NAPLES, FL 34108 US**Title:** T (X) Change () Addition
Name: MALONE, LINDA
Address: 5150 N. TAMiami TRAIL, #600
City-St-Zip: NAPLES, FL 34103 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SCOTT F. LUTGERT

VCD

04/28/2004

Electronic Signature of Signing Officer or Director

Date