

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000705

FILED  
Mar 25, 2008  
Secretary of State

**Entity Name:** NAPLES CHILDREN AND EDUCATION FOUNDATION, INC.

**Current Principal Place of Business:**

6200 SHIRLEY STREET  
UNIT #206  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

6200 SHIRLEY STREET  
UNIT #206  
NAPLES, FL 34109 US

**New Mailing Address:**

**FEI Number:** 65-1001650

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LUTGERT, SCOTT F  
6200 SHIRLEY STREET  
UNIT #206  
NAPLES, FL 34109 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: C ( ) Delete  
Name: LUTGERT, SCOTT F  
Address: 1395 GREAT EGRET TRAIL  
City-St-Zip: NAPLES, FL 34105 US

Title: DT ( ) Delete  
Name: GUNTHER, DON  
Address: 9776 BENTGRASS BEND  
City-St-Zip: NAPLES, FL 34108 US

Title: DT ( ) Delete  
Name: MALONE, LINDA  
Address: 1258 WAGGLE WAY  
City-St-Zip: NAPLES, FL 34108 US

Title: DT ( ) Delete  
Name: MALONE, JIM  
Address: 1258 WAGGLE WAY  
City-St-Zip: NAPLES, FL 34108

Title: MGR ( ) Delete  
Name: MONTECALVO, DAWN  
Address: 6200 SHIRLEY STREET, UNIT 206  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (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: 9776 BENTGRASS BEND  
City-St-Zip: NAPLES, FL 34108 US

Title: VC (X) Change ( ) Addition  
Name: SCOTT, ROBERT  
Address: 3775 RUM ROW  
City-St-Zip: NAPLES, FL 34102 US

Title: T (X) Change ( ) Addition  
Name: SHERMAN, BRUCE  
Address: 8889 PELICAN BAY BLVD., SUITE 500  
City-St-Zip: NAPLES, FL 34108

Title: ED (X) Change ( ) Addition  
Name: MONTECALVO, DAWN  
Address: 6200 SHIRLEY STREET, UNIT 206  
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: SCOTT F LUTGERT

D

03/25/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date