

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000705

FILED
Mar 26, 2009
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:

6200 SHIRLEY STREET
UNIT #206
NAPLES, FL 34109

FEI Number: 65-1001650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MONTECALVO, DAWN
6200 SHIRLEY STREET
UNIT #206
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: DAWN MONTECALVO

03/26/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUTGERT, SCOTT F
Address: 1395 GREAT EGRET TRAIL
City-St-Zip: NAPLES, FL 34105 US

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GUNTHER, DON
Address: 9776 BENTGRASS BEND
City-St-Zip: NAPLES, FL 34108 US

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

Title: VC (X) Change () Addition
Name: SHERMAN, BRUCE
Address: 4101 GULF SHORE BLVD N, REGENT, PENTH #4
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: BAIN, ANN
Address: 8960 BAY COLONY DRIVE UNIT #1801
City-St-Zip: NAPLES, FL 34108

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: DAWN MONTECALVO

ED

03/26/2009

Electronic Signature of Signing Officer or Director

Date