

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002167

FILED  
Jan 11, 2006  
Secretary of State

**Entity Name:** MOREAN PETERSEN FOUNDATION, INC.

**Current Principal Place of Business:**

3838 TAMIAMI TRAIL N.  
SUITE 300  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

3838 TAMIAMI TRAIL N.  
SUITE 300  
NAPLES, FL 34103

**New Mailing Address:**

**FEI Number:** 59-3613033

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOODMAN BREEN & GIBBS, PA  
3838 TAMIAMI TRAIL N SUITE 300  
NAPLES, FL 34103 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: D ( ) Delete  
Name: PETERSEN, AUDREY M  
Address: 4351 GULF SHORE BLVD UNIT 14 SOUTH  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: PETERSEN, ALFRED D  
Address: 4351 GULF SHORE BLVD UNIT 14 SOUTH  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: MANNING, BETH A  
Address: 3618 EL CENTRO  
City-St-Zip: ST PETERSBURG, FL 33706

Title: D ( ) Delete  
Name: PETERSEN, MARK A  
Address: 356 FLAGLER BLVD.  
City-St-Zip: LAKE PARK, FL 33403

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: AUDREY M PETERSEN

D

01/11/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date