



2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 8:00 am
Secretary of State

01-17-2006 90264 011 ****70.00

DOCUMENT # N00000002938					
1. Entity Name THE HEIGHTS FOUNDATION, INC.					
Principal Place of Business 15775 PINE RIDGE ROAD FORT MYERS, FL 33908			Mailing Address 15775 PINE RIDGE ROAD FORT MYERS, FL 33908		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Zip			
Country		Country		01052006 Chg-NP CR2E037 (11/05)	
4. FEI Number 65-1003872				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired				<input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
KELLY, KATHRYN 15775 PINE RIDGE ROAD FORT MYERS, FL 33908			Name Street Address (P.O. Box Number is Not Acceptable) City		
FL			Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE PD	NAME KELLY, KATHRYN	<input type="checkbox"/> Delete		TITLE VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 15775 PINE RIDGE ROAD	CITY-ST-ZIP FORT MYERS, FL 33908		STREET ADDRESS	CITY-ST-ZIP	
TITLE VD	NAME TORRES, NATTY	<input type="checkbox"/> Delete		TITLE	NAME Torres, Natly
STREET ADDRESS P.O. BOX 2449	CITY-ST-ZIP FORT MYERS, FL 33902		STREET ADDRESS	CITY-ST-ZIP	
TITLE SD	NAME BEAN, TRACY	<input type="checkbox"/> Delete		TITLE	NAME 13041 McGregor Blvd.
STREET ADDRESS 1304 MCGREGOR BLVD.	CITY-ST-ZIP FORT MYERS, FL 33919		STREET ADDRESS	CITY-ST-ZIP	
TITLE TD	NAME POPPE, GERRY	<input type="checkbox"/> Delete		TITLE	NAME
STREET ADDRESS 3719 CENTRAL AVE.	CITY-ST-ZIP FORT MYERS, FL 33901		STREET ADDRESS	CITY-ST-ZIP	
TITLE CD	NAME INGRAM, CHARLES	<input type="checkbox"/> Delete		TITLE PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 13205 HAMPTON PARK COURT	CITY-ST-ZIP FORT MYERS, FL 33913		STREET ADDRESS	CITY-ST-ZIP	
TITLE D	NAME LUCAS, LEE	<input type="checkbox"/> Delete		TITLE	NAME 18321 Mossy Glen Court
STREET ADDRESS 13130 PONDEROSA WAY	CITY-ST-ZIP FORT MYERS, FL 33907		STREET ADDRESS	CITY-ST-ZIP 33908	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Kathy Kelly</i>			1/10/06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT

40002840

2006 Annual Report
Document # N00000002938
The Heights Foundation, Inc.
FE Number 65-1003872

Block 11. Additions to Officers and Directors

Director
Mary Lou Capan
9065 Ligon Court
Fort Myers, FL 33908

Director
Fred Kobie
P.O. Box 60099
Fort Myers, FL 33906

Director
Victor Mayeron
15839 Silverado Court
Fort Myers, FL 33908

Director
James Rockey
7401 Winkler Avenue
Fort Myers, FL 33919