


**2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 12, 2007 8:00 am**  
**Secretary of State**

02-12-2007 90080 025 \*\*\*\*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**

40013944



2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

01092007 Chg-NP CR2E037 (12/06)

6. Name and Address of Current Registered Agent  
**KELLY, KATHRYN  
 15775 PINE RIDGE ROAD  
 FORT MYERS, FL 33908**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee Is \$61.25  
 Due by May 1, 2007**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**Make check payable to  
 Florida Department of State**

10. OFFICERS AND DIRECTORS		
TITLE	VD	<input type="checkbox"/> Delete
NAME	KELLY, KATHRYN	
STREET ADDRESS	15775 PINE RIDGE ROAD	
CITY-ST-ZIP	FORT MYERS, FL 33908	
TITLE	VD	<input type="checkbox"/> Delete
NAME	TORRES, NATLY	
STREET ADDRESS	P.O. BOX 2449	
CITY-ST-ZIP	FORT MYERS, FL 33902	
TITLE	SD	<input type="checkbox"/> Delete
NAME	BEAN, TRACY	
STREET ADDRESS	13041 MCGREGOR BLVD	
CITY-ST-ZIP	FORT MYERS, FL 33919	
TITLE	TD	<input type="checkbox"/> Delete
NAME	POPPE, GERRY	
STREET ADDRESS	3719 CENTRAL AVE.	
CITY-ST-ZIP	FORT MYERS, FL 33901	
TITLE	PD	<input type="checkbox"/> Delete
NAME	INGRAM, CHARLES	
STREET ADDRESS	13205 HAMPTON PARK COURT	
CITY-ST-ZIP	FORT MYERS, FL 33913	
TITLE	D	<input type="checkbox"/> Delete
NAME	LUCAS, LEE	
STREET ADDRESS	18321 MOSSY GLEN CT.	
CITY-ST-ZIP	FORT MYERS, FL 33908	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	<b>SD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>Torres, Natly</i>	
STREET ADDRESS	<i>P.O. Box 2449</i>	
CITY-ST-ZIP	<i>Fort Myers, FL 33902</i>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>Bean, Tracy</i>	
STREET ADDRESS	<i>13041 McGregor Blvd.</i>	
CITY-ST-ZIP	<i>Fort Myers, FL 33919</i>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *Ky Key* **2/7/07** **239-482-7706**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40013942

**2007 Annual Report**  
**Document # N00000002938**  
**The Heights Foundation, Inc.**  
**FE Number 65-1003872**

Block 11. Additions to Officers and Directors

**Vice-President/Director**

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

**Director**

Betsy Alderman  
14600 Highland Harbour Court  
Fort Myers, FL 33908

**Director**

Victor Mayeron  
15839 Silverado Court  
Fort Myers, FL 33908

**Director**

James Rockey  
7401 Winkler Road  
Fort Myers, FL 33919

**Director**

Rob Scharlau  
7980 Summerlin Lakes Drive  
Fort Myers, FL 33919