

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 23, 2009
Secretary of State**

DOCUMENT# N00000002938

Entity Name: THE HEIGHTS FOUNDATION, INC.

Current Principal Place of Business:

15775 PINE RIDGE ROAD
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15775 PINE RIDGE ROAD
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1003872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLY, KATHRYN
15775 PINE RIDGE ROAD
FORT MYERS, FL 33908 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: VD () Delete
Name: KELLY, KATHRYN
Address: 15775 PINE RIDGE ROAD
City-St-Zip: FORT MYERS, FL 33908

Title: PD () Delete
Name: MAYERON, VICTOR
Address: 15839 SILVERADO COURT
City-St-Zip: FORT MYERS, FL 33908

Title: VD () Delete
Name: KOBIE, FRED
Address: 6460 TOPAZ COURT
City-St-Zip: FORT MYERS, FL 33912

Title: SD () Delete
Name: PICKEL, BEVERLY
Address: 4202-202 LIRON AVENUE
City-St-Zip: FORT MYERS, FL 33916

Title: TD () Delete
Name: SCHARLAU, ROBERT
Address: 13956 BALD CYPRESS CIRCLE
City-St-Zip: FORT MYERS, FL 33907

Title: D () Delete
Name: INGRAM, CHARLES
Address: 13205 HAMPTON PARK COURT
City-St-Zip: FORT MYERS, FL 33913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VD (X) Change () Addition
Name: MCGUIRE, PATRICK
Address: 6860 CADET AVE
City-St-Zip: FORT MYERS, FL 33905

Title: SD (X) Change () Addition
Name: RICHARDS, HEATHER
Address: 1710 SW 15TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

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

Title: D (X) Change () Addition
Name: BLOOMHALL, WILLIAM
Address: 11361 COMPASS POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: KATHRYN KELLY

VD

07/23/2009

Electronic Signature of Signing Officer or Director

_____ Date



NOO-2938

Page 3 of 3

The Heights Foundation

Serving the Harlem Heights Community of South Fort Myers

June 2009

EXECUTIVE COMMITTEE

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Email: victor@mayeron.com

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The Heights Foundation

Serving the Harlem Heights Community of South Fort Myers

June 2009

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