

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002938

FILED
Mar 15, 2011
Secretary of State

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 ()

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

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

Title: VD
Name: DEANE, LAURIE
Address: 13806 BALD CYPRESS CIRCLE
City-St-Zip: FORT MYERS, FL 33907

Title: SD
Name: MAYERON, KATHY
Address: 15839 SILVERADO COURT
City-St-Zip: FORT MYERS, FL 33908

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

Title: D
Name: BLOOMHALL, JAN
Address: 11361 COMPASS POINT DRIVE
City-St-Zip: FORT MYERS, FL 33908

I hereby 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 all other like empowered.

SIGNATURE: KATHRYN KELLY

EXEC

03/15/2011

Electronic Signature of Signing Officer or Director

Date