2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006141

FILED Feb 06, 2010 Secretary of State

Entity Name: THE FRUITCAKES FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

1017 RIDGE STREET

NAPLES, FL 34103 US

2313 LONGBOAT DRIVE
NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

1017 RIDGE STREET

NAPLES, FL 34103 US

2313 LONGBOAT DRIVE

NAPLES, FL 34104 US

FEI Number: 59-3668667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LITCHFIELD, NIOSE

1017 RIDGE STREET

NAPLES, FL 34103 US

VOLPE, MICHAEL J ESQ
2313 LONGBOAT DRIVE
NAPLES, FL 34104 US

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: MICHAEL VOLPE 02/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HOLTZ, MARY ANN J PHD Address: 602 SPRINGLINE DRIVE City-St-Zip: NAPLES, FL 34103 US

Title: ST

 Name:
 VOLPE, MICHAEL M ESQ

 Address:
 711 5TH AVENUE S. #201

 City-St-Zip:
 NAPLES, FL 34102 US

Title: BM

Name: CARTER, MAXINE E MRS.
Address: 4323 SANCTUARY WAY
City-St-Zip: BONITA SPRINGS, FL 34143 US

Title:

Name: LITCHFIELD, JAMIE M Address: 2313 LONGBOAT DRIVE City-St-Zip: NAPLES, FL 34104

Title: S

Name: BARLOW, RAELYN
Address: 2313 LONGBOAT DRIVE
City-St-Zip: NAPLES, FL 34104

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: JAMIE LITCHFIELD S 02/06/2010