

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007236

FILED
Jan 07, 2010
Secretary of State

Entity Name: THE DANIEL R. AND ANNE M. HARPER FOUNDATION, INC.

Current Principal Place of Business:

5571 HALIFAX AVE
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

1470 ROYAL PALM SQ. BLVD
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-1051090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAND, JOHN A
HENERSON, FRANKLIN, STARNES & HOLT, P.A.
1715 MONROE ST
FT MYERS, FL 33901 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: CD
Name: HARPER, DANIEL R
Address: 5571 HALIFAX AVE
City-St-Zip: FORT MYERS, FL 33912

Title: STD
Name: THOMPSON, SHARON M
Address: 30 TIMBERLINE CIRCLE SOUTH
City-St-Zip: FORT MYERS, FL 33919

Title: D
Name: COOPER, DANAH R
Address: 6718 DANIEL COURT
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: HARPER, DANIEL S
Address: 5571 HALIFAX AVE
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: INGE, RONALD E
Address: 5571 HALIFAX AVE
City-St-Zip: FORT MYERS, FL 33912

Title: D
Name: NOLAND, JOHN A
Address: 1715 MONROE ST
City-St-Zip: FORT MYERS, FL 33901

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: SHARON M THOMPSON

STD

01/07/2010

Electronic Signature of Signing Officer or Director

Date