

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000504

FILED  
Feb 23, 2010  
Secretary of State

Entity Name: THE PONCE DE LEON CONQUISTADORS FOUNDATION, INC.

**Current Principal Place of Business:**

P.O BOX 510664  
PUNTA GORDA, FL 33951

**New Principal Place of Business:**

**Current Mailing Address:**  
2555 SILVER PALM  
NORTH PORT, FL 34288

**New Mailing Address:**  
P.O BOX 510664  
PUNTA GORDA, FL 33951

FEI Number: 65-1080460      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

FITZWATER, FOREST M  
2555 SILVER PALM  
NORTH PORT, FL 34288 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:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: JONES, JAMES G  
Address: 610 VIA FORMIA  
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP  
Name: WELLS, RICHARD  
Address: 723 VIA FORMIA  
City-St-Zip: PUNTA GORDA, FL 33950

Title: S  
Name: YORK, JERRY  
Address: 925 GENOA CT  
City-St-Zip: PUNTA GORDA, FL 33950

Title: TRES  
Name: FABIAN, STEVE  
Address: 3967 TRINIDAD DOURT  
City-St-Zip: PUNTA GORDA, FL 33950

Title: HIST  
Name: FISHER, P.J.  
Address: 11250 SW ESSEX, DRIVE  
City-St-Zip: LAKE SUZY, FL 34269

Title: D  
Name: HAMILTON, GENE  
Address: 360 CAPRI ISLES CT  
City-St-Zip: PUNTA GORDA, FL 33950

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: STEPHEN M. FABIAN JR

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02/23/2010

Electronic Signature of Signing Officer or Director

Date