

# 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:**

FITZWATER, FOREST M  
2555 SILVER PALM  
NORTH PORT, FL 34288 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:** 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:** 3367 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