2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008066

FILED Jan 16, 2010 Secretary of State

Entity Name: UPPER CAPTIVA COMMUNITY CENTER FOUNDATION, INC.

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

4591 HODGEPODGE LANE, NORTH CAPTIVA ISLAND PINELAND, FL 33945

Current Mailing Address: New Mailing Address:

4591 HODGEPODGE LANE, NORTH CAPTIVA ISLAND BOX 609 PINELAND, FL 33945

FEI Number: 65-1156136 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:

TOMPKINS, DAVID 4591 HODGEPODGE LANE, NORTH CAPTIVA ISLAND PINELAND, FL 33945 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:

Γitle: I

Name: DETURE, FRANCIS

Address: 4591 HODGEPODGE LANE, NORTH CAPTIVA ISLAND

City-St-Zip: PINELAND, FL 33945

Title: DIR.

Name: TOMPKINS, DAVID

Address: 4591 HODGEPODGE LANE, NORTH CAPTIVA ISLAND

City-St-Zip: PINELAND, FL 33945

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: DAVID TOMPKINS DIR 01/16/2010