

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: CORNWALL FOUNDATION, INC.

Current Principal Place of Business:

5150 N TAMiami TrL STE 402
NAPLES, FL 34103

New Principal Place of Business:

5150 N TAMiami TrL STE 400
NAPLES, FL 34103

Current Mailing Address:

5150 N TAMiami TrL STE 402
NAPLES, FL 34103

New Mailing Address:

5150 N TAMiami TrL STE 400
NAPLES, FL 34103

FEI Number: 65-1159972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., STE. 508
MIAMI, FL 33156 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: PD
Name: GERRY, SANDRA
Address: 5150 N TAMiami TrL, STE 400
City-St-Zip: NAPLES, FL 34103

Title: TAS
Name: BOYD, LOUIS J
Address: ONE CABLEVISION CENTER
City-St-Zip: LIBERTY, NY 12754

Title: SD
Name: GERRY, ADAM
Address: 5150 N TAMiami TrL, STE 400
City-St-Zip: NAPLES, FL 34103

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: LOUIS J. BOYD

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04/15/2011

Electronic Signature of Signing Officer or Director

Date