

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01699

FILED
Apr 25, 2008
Secretary of State

Entity Name: 40TH TERRACE BUILDING, INC.

Current Principal Place of Business:

1842 40TH TERRACE SW
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7213
NAPLES, FL 34101 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MCGINNIS, NANCY
5056 TEAKWOOD DR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MCGINNIS, NANCY
5056 TEAK WOOD DR
NAPLES, FL 34119 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: _____ Date: 04/25/2008
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGINNIS, NANCY
Address: 5056 TEAKWOOD DR
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: MCGINNIS, ROBERT
Address: 5056 TEAKWOOD DR
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: CALI, JOSEPH
Address: 5429 GUADELOUPE WAY
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCGINNIS, NANCY
Address: 5056 TEAK WOOD DR
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: MCGINNIS, ROBERT
Address: 5056 TEAK WOOD DR
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY MCGINNIS D Date: 04/25/2008
Electronic Signature of Signing Officer or Director