

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01699

FILED
Apr 25, 2011
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 TEAK WOOD DR
NAPLES, FL 34119 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: D
Name: MCGINNIS, NANCY
Address: 5056 TEAK WOOD DR
City-St-Zip: NAPLES, FL 34119

Title: D
Name: MCGINNIS, ROBERT A
Address: 5056 TEAK WOOD DR
City-St-Zip: NAPLES, FL 34119

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

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: NANCY MCGINNIS

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date