

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01699

FILED  
Apr 24, 2012  
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

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

04/24/2012

Electronic Signature of Signing Officer or Director

Date