

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001920

Entity Name: MILL PARK FOUNDATION, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

3001 TAMIAMI TRAIL NORTH
SUITE 207
NAPLES, FL 34103

New Principal Place of Business:

9045 STRADA STELL COURT
500
NAPLES, FL 34109

Current Mailing Address:

3001 TAMIAMI TRAIL NORTH
SUITE 207
NAPLES, FL 34103

New Mailing Address:

9045 STRADA STELL COURT
500
NAPLES, FL 34109

FEI Number: 01-0644503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKOVICH, JOSEPH I
3001 TAMIAMI TRAIL NORTH
SUITE 207
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

PERKOVICH, JOSEPH I
C/O COLLIER FAMILY OFFICE, INC.
9045 STRADA STELL COURT, STE 500
NAPLES, FL 34109 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:

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLIER, MILES C
Address: 3001 TAMIAMI TRAIL NORTH #207
City-St-Zip: NAPLES, FL 34103

Title: DP () Delete
Name: COLLIER, PARKER J
Address: 3001 TAMIAMI TRAIL NORTH #207
City-St-Zip: NAPLES, FL 34103

Title: DV () Delete
Name: PERKOVICH, JOSEPH I
Address: 3001 TAMIAMI TRAIL NORTH #207
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: WALKER, SANDRA D
Address: 3001 TAMIAMI TRAIL N., #207
City-St-Zip: NAPLES, FL 34103

Title: VS () Delete
Name: THOMAS, WILLIAM E
Address: 3001 TAMIAMI TRAIL N., #207
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: LENZNER, MICHAEL B
Address: 3001 TAMIAMI TRAIL N., #207
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: COLLIER, MILES C
Address: 9045 STRADA STELL COURT, STE 500
City-St-Zip: NAPLES, FL 34109

Title: DP (X) Change () Addition
Name: COLLIER, PARKER J
Address: 9045 STRADA STELL COURT, STE 500
City-St-Zip: NAPLES, FL 34109

Title: DV (X) Change () Addition
Name: PERKOVICH, JOSEPH I
Address: 9045 STRADA STELL COURT, STE 500
City-St-Zip: NAPLES, FL 34109

Title: T (X) Change () Addition
Name: WALKER, SANDRA D
Address: 9045 STRADA STELL COURT, STE 500
City-St-Zip: NAPLES, FL 34109

Title: V (X) Change () Addition
Name: THOMAS, WILLIAM E
Address: 9045 STRADA STELL COURT, STE 500
City-St-Zip: NAPLES, FL 34109

Title: S (X) Change () Addition
Name: ZUK, MARIANNE R P
Address: 9045 STRADA STELL COURT, STE 500
City-St-Zip: NAPLES, FL 34109

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: MARIANNE R. P. ZUK

S

03/05/2009

Electronic Signature of Signing Officer or Director

Date