2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003461

Apr 29, 2007 Secretary of State

Entity Name: CAPE ROYAL COMMUNITY FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11928 KING JAMES CT. 11928 PRINCESS GRACE CT. CAPE CORAL, FL 33991 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

11928 KING JAMES CT 11928 PRINCESS GRACE CT. CAPE CORAL, FL 33991 CAPE CORAL, FL 33991

FEI Number: 36-4499330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324

OFFICERS AND DIRECTORS:

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

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ELLISON, HENRY L DINKINS, JAMES G Name: Name: 11928 KING JAMES CT. Address: 2652 SOMERVILLE LOOP APT 1206 Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33991

Title: () Delete Title: (X) Change () Addition SIDDALL, JERRY Name: LABARGE, TERRY Name: Address: 11928 KING JAMES CT. Address: 11773 LADY ANN CIR City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33991

Title: () Delete Title: (X) Change () Addition SIDDALL, GLORIA DERRIG, DUANE Name: Name:

11661 ROYAL TEE CIR. 11901 PRINCESS GRACE CT Address: Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33991

Title: BM () Delete Title: BM (X) Change () Addition Name:

REHER, JOHN DINKINS, JERRY Name: Address: 11414 ROYAL TEE CIRCLE Address: 11975 KING JAMES CT City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33991

Title: () Delete Title: () Change () Addition

HUGHES, MARIE Name: Name: 11928 KING JAMES CT. Address: Address: City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

DERRIG, DUANE FLENNIKEN, JACQUE Name: Name: Address: 11901 PRINCESS GRACE COURT Address: 11290 ROYAL TEE CIR CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 City-St-Zip: 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: JAMES DINKINS Ρ 04/29/2007