2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003461

Entity Name: CAPE ROYAL COMMUNITY FOUNDATION, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

11928 PRINCESS GRACE CT. CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

11928 PRINCESS GRACE CT. 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 US

LABARGE, TERRY MR.

11773 LADY ANN CIRCLE

CAPE CORAL, FL 33991 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: TERRY LABARGE 04/16/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DINKINS, JAMES G
 Name:
 LABARGE, TERRY

 Address:
 2652 SOMERVILLE LOOP APT 1206
 Address:
 11773 LADY ANN CIRCLE

City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33991

Title: V () Delete Title: V (X) Change () Addition Name: LABARGE, TERRY Name: HUGHES, MARIE

Address: 11773 LADY ANN CIR Address: 11928 PRINCESS GRACE CT.
City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33991

 Name:
 DERRIG, DUANE
 Name:
 NICK, MAZZELLA

 Address:
 11901 PRINCESS GRACE CT
 Address:
 11808 LADY ANN CIRCLE

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:
 CAPE CORAL, FL 33991

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

 Name:
 REHER, JOHN
 Name:
 FLENNIKEN, JACQUIE

 Address:
 11975 KING JAMES CT
 Address:
 11290 ROYAL TEE CIRCLE

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:
 CAPE CORAL, FL 33991

Name:HUGHES, MARIEName:BALTIZAR, SALAddress:11928 KING JAMES CT.Address:11776 LADY ANN CIRCLE

City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33991

Title: BM () Delete Title: BM (X) Change () Addition Name: FLENNIKEN, JACQUE Name: MAURATH, TOM

 Address:
 11290 ROYAL TEE CIR
 Address:
 11813 LADY ANN CIRCLE

 City-St-Zip:
 CAPE CORAL, FL 33991
 City-St-Zip:
 CAPE CORAL, FL 33991

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: JACQUIE FLENNIKEN S 04/16/2008