

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004405

FILED
Apr 26, 2005
Secretary of State

Entity Name: DWYER FAMILY FOUNDATION, INC.

Current Principal Place of Business:

2100 ELECTRONICS LN
FT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

2100 ELECTRONICS LN
FT MYERS, FL 33912

New Mailing Address:

FEI Number: 36-4499619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEATH, PATRICIA M
2100 ELECTRONICS LANE
FORT MYERS, FL 33912 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: PD () Delete
Name: DWYER, JAMES A JR
Address: 2100 ELECTRONICS LN
City-St-Zip: FT MYERS, FL 33912

Title: SD () Delete
Name: HEATH, PATRICIA M
Address: 2100 ELECTRONICS LN
City-St-Zip: FT MYERS, FL 33912

Title: D () Delete
Name: DWYER, LUCRETIA A
Address: 6821 ST EDMUNDS LOOP
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DWYER, LUCRETIA A
Address: 13811 LAKE MAHOGANY BLVD. #3921
City-St-Zip: FT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 A. DWYER, JR.

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date