2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2005
Secretary of State

DOCUMENT# N02000007531

Entity Name: GULFSTREAM FOUNDATION INC.

Current Principal Place of Business:

6646 WILLOW PARK DR
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6646 WILLOW PARK DR
NAPLES, FL 34109

New Mailing Address:

FEI Number: 52-2371388 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEEL, MICHAEL
1580 IXORA DR
NAPLES, FL 34102 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 ( ) Delete
Name: PEEL, MICHAEL
Address: 1580 IXORA DR
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete
Name: PEEL, STEPHEN
Address: 9099 THE LANE
City-St-Zip: NAPLES, FL 34109

Title: D (X) Delete
Name: DAVIDSON, LETITIA
Address: 14953 INDIGO LAKES DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MICHAEL J. PEEL DIR 04/23/2005

Electronic Signature of Signing Officer or Director Date