

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009951

FILED  
Mar 29, 2006  
Secretary of State

**Entity Name:** HIDEAWAY FARMS FOUNDATION, INC.

**Current Principal Place of Business:**

1117 LITTLE MARCO ISLAND  
NAPLES, FL 34101 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 11958  
NAPLES, FL 34101

**New Mailing Address:**

**FEI Number:** 56-2464966

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

IRVIN, SHERRY H  
1666 OSPREY AVE  
#202  
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: P ( ) Delete  
Name: IRVIN, SHERRY H  
Address: PO BOX 11958  
City-St-Zip: NAPLES, FL 34101

Title: VP ( ) Delete  
Name: IRVIN, TIMOTHY K  
Address: PO BOX 11958  
City-St-Zip: NAPLES, FL 34101

Title: VP ( ) Delete  
Name: ROTHMAN, AUDREY  
Address: 1666 OSPREY AVE  
City-St-Zip: NAPLES, FL 34101

**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 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: AUDREY ROTHMAN

VP

03/29/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date