

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000264

FILED  
Mar 26, 2008  
Secretary of State

Entity Name: GULF HARBOUR MEMORIAL FOUNDATION, INC

## Current Principal Place of Business:

14501 OCEAN BLUFF DR  
FT. MYERS, FL 33908 US

## New Principal Place of Business:

## Current Mailing Address:

14501 OCEAN BLUFF DR  
FT. MYERS, FL 33908 US

## New Mailing Address:

FEI Number: 20-0597089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HARRIS, ARNOLD M  
11418 OSPREY LANDING DR  
FT MYERS, FL 33908 US

## Name and Address of New Registered Agent:

CICALE, DONNA J  
14501 OCEAN BLUFF DRIVE  
FT MYERS, FL 33908 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: DONNA J. CICALE

03/26/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HARRIS, ARNOLD M  
Address: 11418 OSPREY LANDING DR  
City-St-Zip: FT MYERS, FL 33908 US

Title: VD ( ) Delete  
Name: CAROSELLI, MARIE  
Address: 14611 HIGHLAND HARBOUR CRT  
City-St-Zip: FORT MYERS, FL 33908

Title: SD ( ) Delete  
Name: BANAHAN, JAMES  
Address: 14888 CRESCENT COVE DR  
City-St-Zip: FORT MYERS, FL 33908

Title: TD ( ) Delete  
Name: CICALE, DONNA J  
Address: 14501 OCEAN BLUFF DR  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: PHILLIPS, FRANK J JR  
Address: 14520 DORY LANE  
City-St-Zip: FORT MYERS, FL 33908 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PHILLIPS, FRANK J JR  
Address: 14520 DORY LANE  
City-St-Zip: FT MYERS, FL 33908 US

Title: VD (X) Change ( ) Addition  
Name: CAROSELLI, MARIE Y  
Address: 14611 HIGHLAND HARBOUR CRT  
City-St-Zip: FORT MYERS, FL 33908

Title: SD (X) Change ( ) Addition  
Name: BANAHAN, JAMES E  
Address: 14888 CRESCENT COVE DR  
City-St-Zip: FORT MYERS, FL 33908

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

Title: D (X) Change ( ) Addition  
Name: BLOOMHALL, DIANE  
Address: 11331 COMPASS POINT DRIVE  
City-St-Zip: FORT MYERS, FL 33908 US

Title: D ( ) Change (X) Addition  
Name: STRONG, SUSAN L  
Address: 11591 COMPASS POINT DRIVE  
City-St-Zip: FORT MYERS, FL 33908 US

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: DONNA J CICALE

TD

03/26/2008

Electronic Signature of Signing Officer or Director

Date