2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004385

FILED Apr 23, 2008 Secretary of State

Entity Name: COPPERLEAF GOLF CLUB FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business: 23101 COPPERLEAF BOULEVARD BONITA SPRINGS, FL 34135 **Current Mailing Address: New Mailing Address:** 23101 COPPERLEAF BOULEVARD BONITA SPRINGS, FL 34135 FEI Number: 20-0923425 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: SHIELDS, CHRISTOPHER J ESQ. 1833 HENDRY STREET US FORT MYERS, FL 33901 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition FAUNCE, RICHARD B Name: Name: 24090 COPPERLEAF BLVD. Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: () Delete Title: () Change () Addition SHERRY, DONNA Name: Name: Address: 23510 CARAWAY LAKES DRIVE Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: () Delete Title: TD (X) Change () Addition HOKANSON, HERB RAE, SANDRA R Name: Name: 23321 FOXTAIL CREEK Address: Address: 24401 COPPERLEAF BLVD. City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135 Title: () Delete Title: () Change () Addition Name: MC COY, MARY ANN Name: 10600 COPPER LAKE DR. Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: () Delete Title: () Change () Addition WILLSEY, BARBARA Name: Name: 23321 CARAWAY LAKES DR Address: Address: City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: Title: () Delete Title: () Change () Addition GERSON, LOWELL Name: Name: Address: 23211 FOXTAIL CREEK Address: BONITA SPRINGS, FL 34135 City-St-Zip: City-St-Zip:

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: SANDRA R RAE TD 04/23/2008