

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007133

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE MOORINGS PARK INSTITUTE, INCORPORATED

Current Principal Place of Business:

120 MOORINGS PARK DR., STE. B
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

120 MOORINGS PARK DR., STE. B
NAPLES, FL 34105

New Mailing Address:

FEI Number: 65-1232040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOSCH, GUENTHER
120 MOORINGS PARK DR., STE. B
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

LAVENDER, DANIEL J P/CEO
120 MOORINGS PARK DR., STE. B
NAPLES, FL 34105 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: DANIEL J. LAVENDER

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: LITTLE, JOHN R CHAIR
Address: 180 EDGEMERE WAY, SOUTH
City-St-Zip: NAPLES, FL 34105 US

Title: T
Name: SWEENEY, DAVID J TREASUR
Address: 9777 WILSHIRE LAKES BLVD.
City-St-Zip: NAPLES, FL 34109 US

Title: D
Name: BUTTS, JACK L DIR
Address: 1683 MANCHESTER COURT
City-St-Zip: NAPLES, FL 34109 US

Title: S
Name: WEIR, MICHAEL SEC
Address: 6596 RIDGEWOOD DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: PCEO
Name: LAVENDER, DANIEL J P/CEO
Address: 218 MONTEREY DR.
City-St-Zip: NAPLES, FL 34119 US

Title: DIR
Name: GOSCH, GUENTHER DIR
Address: 5720 ENGLISH OAK LANE
City-St-Zip: NAPLES, FL 34119 US

I hereby 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 all other like empowered.

SIGNATURE: DANIEL J. LAVENDER

PCEO

04/26/2010

Electronic Signature of Signing Officer or Director

Date