2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007133

FILED Apr 20, 2012 Secretary of State

Entity Name: THE MOORINGS PARK INSTITUTE, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-1232040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CHR

Name: LITTLE, JOHN R MD

Address: 180 EDGEMERE WAY, SOUTH City-St-Zip: NAPLES, FL 34105 US

Title: TRES

Name: MORTON, EDWARD

Address: 116 PALMETTO DUNES CIRCLE

City-St-Zip: NAPLES, FL 34113 US

Title: DIR

Name: BUTTS, JACK L

Address: 1683 MANCHESTER COURT City-St-Zip: NAPLES, FL 34109 US

Title: SEC

Name: WEIR, MICHAEL

Address: 6596 RIDGEWOOD DRIVE City-St-Zip: NAPLES, FL 34108 US

Title: PCEO

Name: LAVENDER, DANIEL J Address: 218 MONTEREY DR. City-St-Zip: NAPLES, FL 34119 US

Title: DIR

Name: GOODLETTE, DUDLEY

Address: 4751 GULFSHORE BLVD, N. PH#5

City-St-Zip: NAPLES, FL 34103 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 04/20/2012