2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007134

FILED Jun 03, 2005 Secretary of State

Entity Name: THE MOORINGS PARK INSTITUTE FOUNDATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business: 120 MOORINGS PARK DR., STE. D NAPLES, FL 34105 **Current Mailing Address: New Mailing Address:** 120 MOORINGS PARK DR., STE. D NAPLES, FL 34105 FEI Number: 65-1232112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOSCH, GUENTHER 120 MOÓRINGS PARK DR., STE. D NAPLES, FL 34105 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: (X) Change () Addition () Delete KOREST, ALAN R KOREST, ALAN R CHAIRMA Name: Name: 3377 GULF SHORE BLVD., N, THE WALDORF 1-C Address: 3377 GULF SHORE BLVD., N, THE WALDORF 1-C Address: City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103 Title: Title: (X) Change () Addition () Delete MACLEA, DANIEL C JR. Name: CRAIG, JAMES W VICE CH Name: Address: 120 MOORINGS PARK DR., G-803 Address: 9360 SWEETGRASS WAY City-St-Zip: NAPLES, FL 34105 City-St-Zip: NAPLES, FL 34108 Title: () Delete Title: (X) Change () Addition CALDWELL, GEORGE B Name: FINCH, J. HOWARD TREASUR Name: 9029 WHIMBREL WATCH WAY, #202 10501 FGCU BLVD., SOUTH Address: Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip: FT. MYERS, FL 33965 Title: () Delete Title: (X) Change () Addition Name: CRAIG, JAMES W Name: BARTON, PATRICIA M SEC 9360 SWEETGRASS WAY 605 PALM CIRCLE, EAST Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34102 Title: () Delete Title: **PCEO** (X) Change () Addition FRENI, JOSEPH JR. GOSCH, GUENTHER PCEO Name: Name: 2351 WINDWARD WAY 120 MOORINGS PARK DR. Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34105 Title: (X) Delete Title: () Change () Addition GOSCH GUENTHER Name: Name: Address: 120 MOORINGS PARK DR. Address: NAPLES, FL 34105 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUENTHER GOSCH PCEO 06/03/2005