2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007134

Apr 27, 2006 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)

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 CHAIRMA 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: VC () Delete Title: () Change () Addition

CRAIG, JAMES W VICE CH Name: Name: Address: 9360 SWEETGRASS WAY Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip:

Title: () Delete Title: (X) Change () Addition FINCH, J. HOWARD TREASUR SWEENEY, DAVID J TREASUR Name: Name: 10501 FGCU BLVD., SOUTH Address: Address: 9777 WILSHIRE LAKES BLVD City-St-Zip: FT. MYERS, FL 33965 City-St-Zip: NAPLES, FL 34109

Title: () Delete Title: () Change () Addition

Name: BARTON, PATRICIA M SEC Name: 605 PALM CIRCLE, EAST Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip:

Title: **PCEO** () Delete Title: PCEO (X) Change () Addition GOSCH, GUENTHER PCEO GOSCH, GUENTHER PCEO Name: Name: 120 MOORINGS PARK DR. 5720 ENGLISH OAK LANE Address: Address: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34105 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GUENTHER GOSCH **PCEO** 04/27/2006