

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007134

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE MOORINGS PARK INSTITUTE FOUNDATION, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1232112

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. D
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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:

Title: C () Delete
Name: KOREST, ALAN R CHAIRMA
Address: 3377 GULF SHORE BLVD., N., THE WALDORF 1-C
City-St-Zip: NAPLES, FL 34103

Title: VC () Delete
Name: CRAIG, JAMES W VICE CH
Address: 9360 SWEETGRASS WAY
City-St-Zip: NAPLES, FL 34108

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

Title: S () Delete
Name: WEIR, MICHAEL SEC
Address: 6596 RIDGEWOOD DR.
City-St-Zip: NAPLES, FL 34108

Title: PCEO () Delete
Name: GOSCH, GUENTHER PCEO
Address: 5720 ENGLISH OAK LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: KOREST, ALAN R VC
Address: 3377 GULF SHORE BLVD., N., THE WALDORF 1-C
City-St-Zip: NAPLES, FL 34103

Title: C (X) Change () Addition
Name: CRAIG, JAMES W C
Address: 9360 SWEETGRASS WAY
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GUENTHER GOSCH

PCEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date