

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001560

FILED
Mar 22, 2007
Secretary of State

Entity Name: ADMIRAL'S COVE CARES CHARITABLE FOUNDATION, INC.

Current Principal Place of Business:

200 ADMIRALS COVE BLVD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

200 ADMIRALS COVE BLVD
JUPITER, FL 33477

New Mailing Address:

FEI Number: 59-3786373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, JOHN
200 ADMIRALS COVE BLVD
JUPITER, FL 33477 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: D () Delete
Name: HERRING, JOHN
Address: 4268 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: DAREN, DONALD
Address: 264 EAGLE DR
City-St-Zip: JUPITER, FL 33477

Title: D () Delete
Name: LIEBMAN, LAWRENCE
Address: 150 W VILLAGE WAY
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAREN, DONALD
Address: 264 EAGLE DRIVE
City-St-Zip: JUPITER,, FL 33467

Title: VP (X) Change () Addition
Name: DOWD, MARCIA
Address: 162 COMMODORE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: S (X) Change () Addition
Name: GOLD, HARVEY
Address: 379 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: T () Change (X) Addition
Name: HOLM, GERALD
Address: 340 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

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: DONALD DAREN

P

03/22/2007

Electronic Signature of Signing Officer or Director

Date