

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001560

FILED
Feb 25, 2009
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: P () Delete
Name: HOLM, GERALD
Address: 340 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: VP () Delete
Name: SHEEHAN, RICHARD
Address: 6271 FOX RUN CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: S () Delete
Name: FINK, GAIL
Address: 191 COMMODORE DRIVE
City-St-Zip: JUPITER, FL 33477

Title: T () Delete
Name: GOLD, HARVEY
Address: 379 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GERALD HOLM

PRES

02/25/2009

Electronic Signature of Signing Officer or Director

Date