

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 21, 2011
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
Name: HOLM, GERALD
Address: 340 EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

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

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

Title: T
Name: GOLDNER, PAUL
Address: 182 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

I hereby 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 all other like empowered.

SIGNATURE: GERALD HOLM

P

03/21/2011

Electronic Signature of Signing Officer or Director

Date