

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011881

FILED
Apr 03, 2008
Secretary of State

Entity Name: ELIZABETH K. GALEANA CHARITABLE FOUNDATION,INC.

Current Principal Place of Business:

13323 ROSEWOOD LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

13323 ROSEWOOD LANE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 51-0611645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, DANIEL D
5801 PELICAN BAY BLVD SUITE 103
NAPLES, FL 341082709 US

Name and Address of New Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 US

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: JOHN E. MELLYN, JR., SECRETARY

04/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALEANA, FRANK H
Address: 13323 ROSEWOOD LANE
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: GALEANA, JERRY L
Address: 13323 ROSEWOOD LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN D. BENDECK

AGNT

04/03/2008

Electronic Signature of Signing Officer or Director

Date