

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011881

FILED
Mar 14, 2011
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:

12955 POND APPLE DRIVE EAST
NAPLES, FL 34119

Current Mailing Address:

13323 ROSEWOOD LANE
NAPLES, FL 34119

New Mailing Address:

12955 POND APPLE DRIVE EAST
NAPLES, FL 34119

FEI Number: 51-0611645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DRIVE
SUITE 600
NAPLES, FL 34108 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
Name: GALEANA, JERRY L
Address: 12955 POND APPLE DRIVE EAST
City-St-Zip: NAPLES, FL 34119

Title: D
Name: EVANS, BRIAN N
Address: 5901 JEFFREY LANE
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: KRAUSE, ANDREW J
Address: 800 LAUREL OAK DRIVE, SUITE 600
City-St-Zip: NAPLES, FL 34108

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: JERRY L. GALEANA

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date