

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000636

FILED  
Jan 06, 2010  
Secretary of State

**Entity Name:** THE ECHELE FOUNDATION, INC.

**Current Principal Place of Business:**

800 LAUREL OAK DR, SUITE 600  
NAPLES, FL 34108

**New Principal Place of Business:**

214 BRAZILIAN AVE.  
230  
PALM BEACH, FL 33480

**Current Mailing Address:**

C/O DAVID J. SIMMONS CO.  
4690 MUNSON ST. NW, STE. B  
CANTON, OH 447183636

**New Mailing Address:**

**FEI Number:** 20-8379130      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SIMMONS, DAVID J  
800 LAUREL OAK DR, 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: DIR  
Name: SIMMONS, DAVID J  
Address: 800 LAUREL OAK DRIVE, STE. 600  
City-St-Zip: NAPLES, FL 34108

Title: DIR  
Name: GEASE, ROBERT I  
Address: 214 BRAZILIAN AVE., STE. 230  
City-St-Zip: PALM BEACH, FL 33480

Title: DIR  
Name: GEIGER, FRANZ A  
Address: 214 BRAZILIAN AVE., STE. 230  
City-St-Zip: PALM BEACH, FL 33480

Title: DIR  
Name: PATTERSON, SHAUN  
Address: 8351 N. HIGH STREET, STE. 210  
City-St-Zip: COLUMBUS, OH 43235

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: DAVID J SIMMONS

DIR

01/06/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date