

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005141

FILED
Mar 21, 2009
Secretary of State

Entity Name: ROTONDA WEST FOUNDATION, INC.

Current Principal Place of Business:

3754 CAPE HAZE DR.
ROTONDA WEST, FL 33947

New Principal Place of Business:

3754 CAPE HAZE DR.
ROTONDA WEST, FL 33947 US

Current Mailing Address:

P.O. BOX 721
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 26-0223465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, W. KEVIN
14295 S TAMiami TRAIL
NORTH PORT, FL 34287 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 () Delete
Name: TIBERT, JAMES L
Address: 47 BUNKER COURT
City-St-Zip: ROTONDA WEST, FL 33947

Title: D () Delete
Name: KRABBE, GEORGE
Address: 439 ROTONDA CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947

Title: D () Delete
Name: GIZZI, NICHOLAS A
Address: 174 MARK TWAIN LANE
City-St-Zip: ROTONDA WEST, FL 33947

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TIBERT, JAMES L
Address: 47 BUNKER COURT
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: V (X) Change () Addition
Name: KRABBE, GEORGE
Address: 439 ROTONDA CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: P (X) Change () Addition
Name: GIZZI, NICHOLAS A
Address: 174 MARK TWAIN LANE
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: D () Change (X) Addition
Name: VELAZQUEZ, WANDA
Address: 586 ROTONDA CIRCLE
City-St-Zip: ROTONDA WEST, FL 33947 US

Title: D () Change (X) Addition
Name: HARRISON, LINDA
Address: 246 LONGMEADOW LN
City-St-Zip: ROTONDA WEST, FL 33947 US

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: NICHOLAS A. GIZZI

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date