2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007189

FILED Jan 05, 2011 Secretary of State

Entity Name: BONITA SPRINGS ASSISTANCE OFFICE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10322 PENNSYLVANIA AVENUE BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

P O BOX 16

BONITA SPRINGS, FL 34133 US

FEI Number: 59-2337909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DATI, JAMES D

LOPEZ, JOSE R

4001 TAMIAMI TRAIL NORTH 9420 BONITA BEACH ROAD

SUITE 250 SUITE 100

NAPLES, FL 34103 US BONITA SPRINGS, FL 34135 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: JOSE R. LOPEZ 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: LOPEZ, JOSE R

Address: 9420 BONITA BEACH ROAD, SUITE #100 City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D

Name: PRIOLETTI, MIKE

Address: 5811 PELICAN BAY BLVD. SUITE #102

City-St-Zip: NAPLES, FL 34108 US

Title: D

 Name:
 HENNELLS, SCOTT D

 Address:
 9240 BONITA BCH RD #200

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US

Title:

Name: SHALLIES, MARY

Address: 3440 RENAISSANCE BLVD. SUITE#1 City-St-Zip: BONITA SPRINGS, FL 34134 US

Title:

Name: SLABAUGH, MARIBEL D
Address: 10322 PENNSYLVANIA AVENUE
City-St-Zip: BONITA SPRINGS, FL 34135 US

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: JOSE R. LOPEZ D 01/05/2011