## 2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## FILED Apr 25, 2007 08:00 A Secretary of State DOCUMENT # N07247 MACLEOD STEWARDSHIP FOUNDATION, INC. Mailing Address Principal Place of Business 24600 S TAMIAMI TR 1929 PRINCESS COURT SUITE 212 BOX 181 NAPLES, FL 34110 US BONITA SPRINGS, FL 34134 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04202007 Chg-NP CR2E037 (12/06) 4. FE! Number 59-2492096 Applied For City & State City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ASHLEY, N. REX 1044 CASTELLO DRIVE Street Address (P.O. Box Number is Not Acceptable) #106 NAPLES, FL 34103 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signeture, typed or printed name of registered egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Delete TITLE ■ Addition TITLE U00000730671 KELLY, CHARLES NAME MARKE 2640 GOLDEN GATE PKWY STE. 305 STREET ADDRESS 05/08/07-80088-014 61.25 STREET ADDRESS CITY-ST-ZIP NAPLES, FL. 34105 CITY-ST-ZIP VPD ☐ Delete Change ☐ Addition TILE MACLEOD, MUIREL D NAME NAME 1929 PRINCESS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF NAPLES, FL VPD ☐ Delete Change TITLE ☐ Addition MACLEOD, JOHN A II NAME MALE 55 OAKWOOD DRIVE STREET ADDRESS STREET ADDRESS PORTSMOUTH, NH 03801 CITY-ST-ZD CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MACLEOD, RODERICK A NAME MALE STREET ADDRESS 603 FIFTH AVENUE SO. STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TIME VPD ☐ Delete TITLE Change ☐ Addition QUINN, CYNTHIA M NAME NAME STREET ADDRESS 1929 PRINCESS COURT STREET ADDRESS **NAPLES, FL 34110** CITY+ST-ZIP CITY-ST-ZIP Delete AT TITLE TITLE ☐ Change ■ Addition ASHLEY, N. REX NAME NAME STREET ADDRESS 1044 CASTELLO DR #106 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to pascute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. changed, or on an attachment with an address

Kex

SIGNATURE AND TYPED OR PRINTED NAME/OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

239-261-7200