

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90235 003 ****61.25

DOCUMENT # N07247 1. Entity Name MACLEOD STEWARDSHIP FOUNDATION, INC.					
Principal Place of Business 1929 PRINCESS COURT NAPLES, FL 34110 US			Mailing Address 24600 S TAMiami TR SUITE 212 BOX 181 BONITA SPRINGS, FL 34134 US		
2. Principal Place of Business - No P.O. Box # 603 FIFTH AVE S			3. Mailing Address Suite, Apt. #, etc. SUITE #207		
City & State NAPLES FL			City & State NAPLES FL		
Zip 34102		Country USA		4. FEI Number 59-2492096	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent ASHLEY, N. REX 1044 CASTELLO DRIVE #106 NAPLES, FL 34103			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KELLY, CHARLES 2640 GOLDEN GATE PKWY STE. 305 NAPLES, FL 34105	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MACLEOD, MUIREL D 1929 PRINCESS COURT NAPLES, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD MACLEOD, JOHN A II 55 OAKWOOD DRIVE PORTSMOUTH, NH 03801	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD MACLEOD, RODERICK A 603 FIFTH AVENUE SO. NAPLES, FL 34102	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD QUINN, CYNTHIA M 1929 PRINCESS COURT NAPLES, FL 34110	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ASHLEY, N. REX 1044 CASTELLO DR #106 NAPLES, FL 34103	☐ Delete			
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			SIGNATURE: <i>Ashley N. Rex</i> <i>Asst Treasurer</i> Date: <i>4/28/08</i> Daytime Phone # <i>239-261-7200</i>		