

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07247

FILED
Feb 20, 2011
Secretary of State

Entity Name: MACLEOD STEWARDSHIP FOUNDATION, INC.

Current Principal Place of Business:

603 FIFTH AVE S.
SUITE #207
NAPLES, FL 34102 US

New Principal Place of Business:

600 FIFTH AVE S.
SUITE #207
NAPLES, FL 34102 US

Current Mailing Address:

24600 S TAMIAMI TR
SUITE 212 BOX 181
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 59-2492096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, N. REX
1044 CASTELLO DRIVE
#106
NAPLES, FL 34103 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: S
Name: KELLY, CHARLES
Address: 2390 N TAMIAMI TR STE 204
City-St-Zip: NAPLES, FL 34103

Title: VPD
Name: ALTHAUSEN, KRISTEN M
Address: 4530 MOUNTAINGATE DRIVE
City-St-Zip: RENO, NV 89509

Title: VPD
Name: MACLEOD, JOHN A II
Address: 84 BOXWOOD LANE
City-St-Zip: DOVER, NH 03820

Title: PTD
Name: MACLEOD, RODERICK A
Address: 600 FIFTH AVE S - STE 207
City-St-Zip: NAPLES, FL 34102

Title: VPD
Name: QUINN, CYNTHIA M
Address: 2252 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110

Title: AT
Name: ASHLEY, N. REX
Address: 1044 CASTELLO DR #106
City-St-Zip: NAPLES, FL 34103

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: N. REX ASHLEY

AT

02/20/2011

Electronic Signature of Signing Officer or Director

Date