

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004431

FILED
Apr 22, 2009
Secretary of State

Entity Name: MEDICINE BOW FOUNDATION, INC.

Current Principal Place of Business:

5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 34108

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, WILLIAM H ESQ
C/O PORTER WRIGHT MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD SUITE 300
NAPLES, FL 34108 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: HARVEY, JR., CURRAN W D
Address: 3780 FORT CHARLES DRIVE
City-St-Zip: NAPLES, FL 34102

Title: D () Change (X) Addition
Name: HARVEY, MARJORIE S D
Address: 3780 FORT CHARLES DRIVE
City-St-Zip: NAPLES, FL 34102

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: CURRAN W. HARVEY, JR.

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date