

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006499

FILED
May 01, 2009
Secretary of State

Entity Name: THE FIRST FORTRESS FOUNDATION, INC.

Current Principal Place of Business:

3677 CENTRAL AVENUE
SUITE "G"
FORT MYERS, FL 339018226

New Principal Place of Business:

3677 CENTRAL AVENUE
SUITE
FORT MYERS, FL 339018226

Current Mailing Address:

3677 CENTRAL AVENUE
SUITE "G"
FORT MYERS, FL 339018226

New Mailing Address:

3677 CENTRAL AVENUE
SUITE
FORT MYERS, FL 339018226

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WELCH, RICHARD A
3677 CENTRAL AVENUE
SUITE "G"
FORT MYERS, FL 339018226 US

Name and Address of New Registered Agent:

WELCH, RICHARD A
3677 CENTRAL AVENUE
SUITE
FORT MYERS, FL 339018226 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:

05/01/2009

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: P/D () Change (X) Addition
Name: WELCH, RICHARD A P/D
Address: 3677 CENTRAL AVENUE, SUITE
City-St-Zip: FORT MYERS, FL 339018226 US

Title: S/D () Change (X) Addition
Name: GORDON, KATHERINE A S/D
Address: 606 SE 18TH STREET
City-St-Zip: CAPE CORAL, FL 33990 US

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: RICHARD A WELCH

P/D

05/01/2009

Electronic Signature of Signing Officer or Director

Date