

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010026

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** FOUNDATION FOR SUCCESSFUL AGING, INCORPORATED.

**Current Principal Place of Business:**

3001 TAMIAMI TRAIL NORTH, SUITE 300  
NAPLES, FL 34103

**New Principal Place of Business:**

**Current Mailing Address:**

3001 TAMIAMI TRAIL NORTH, SUITE 300  
NAPLES, FL 34103

**New Mailing Address:**

**FEI Number:** 26-3631295

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CLASP, INC.  
3001 TAMIAMI TRAIL NORTH, SUITE 300  
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: D  
Name: CRAIG, JAMES W  
Address: 120 MOORINGS PARK DRIVE  
City-St-Zip: NAPLES, FL 34105

Title: D  
Name: KOREST, ALAN R  
Address: 120 MOORINGS PARK DRIVE  
City-St-Zip: NAPLES, FL 34105

Title: D  
Name: LITTLE, JOHN R MD  
Address: 180 EDGEMERE WAY SOUTH  
City-St-Zip: NAPLES, FL 34105

Title: C  
Name: WEIR, MICHAEL CHAIR  
Address: 120 MOORINGS PARK DRIVE  
City-St-Zip: NAPLES, FL 34105

Title: S  
Name: GOSCH, GUENTHER SEC  
Address: 120 MOORINGS PARK DRIVE  
City-St-Zip: NAPLES, FL 34105

Title: PCEO  
Name: LAVENDER, DANIEL J PCEO  
Address: 120 MOORINGS PARK DRIVE  
City-St-Zip: NAPLES, FL 34105

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: DANIEL J. LAVENDER

PCEO

04/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date