

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010603

FILED
Apr 10, 2009
Secretary of State

Entity Name: EAST NAPLES FOUNDATION, INC.

Current Principal Place of Business:

4915 RATTLESNAKE HAMMOCK ROAD #214
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

4915 RATTLESNAKE HAMMOCK ROAD #214
NAPLES, FL 34113

New Mailing Address:

FEI Number: 26-3619768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOLEY, JOHN F ESQ.
GARBER, HOOLEY & HOLLOWAY, LLP
700 ELEVENTH STREET SOUTH, SUITE 202
NAPLES, FL 34102 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: VD () Delete
Name: CUMMINGS, RON
Address: 2290 QUEENS WAY
City-St-Zip: NAPLES, FL 34112

Title: VD () Delete
Name: DRUM, KEN
Address: 8404 MALLOW LANE
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: HOMIAK, KAREN
Address: 4613 LONG KEY COURT
City-St-Zip: NAPLES, FL 34112

Title: SD () Delete
Name: LACKEY, JAMES B
Address: 513 EAGLE CREEK DRIVE
City-St-Zip: NAPLES, FL 34113

Title: PD () Delete
Name: PUSATERI, JAMES A
Address: 4971 CERROMAR DRIVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: HOMIAK, KAREN J
Address: 4613 LONG KEY COURT
City-St-Zip: NAPLES, FL 34112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN J HOMIAK

TD

04/10/2009

Electronic Signature of Signing Officer or Director

Date