

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000002886

FILED
Apr 15, 2010
Secretary of State

Entity Name: CCA FOUNDATION, INC.

Current Principal Place of Business:

11550 CHAPIN LANE
CAPTIVA, FL 33924

New Principal Place of Business:

11550 CHAPIN LANE
3
CAPTIVA, FL 33924

Current Mailing Address:

PO BOX 775
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 26-4544384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVEY, PAUL E
11550 CHAPIN LANE
CAPTIVA, FL 33924 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: DP
Name: FENNIMAN, WILLIAM W
Address: 11550 CHAPIN LANE
City-St-Zip: CAPTIVA, FL 33924

Title: DS
Name: FARWELL, STELLA E
Address: 11550 CHAPIN LANE
City-St-Zip: CAPTIVA, FL 33924

Title: DT
Name: KISER, WILLIAM
Address: 11550 CHAPIN LANE
City-St-Zip: CAPTIVA, FL 33924

Title: DT
Name: DEUTSCHMANN, TOBE C JR
Address: 11550 CHAPIN LANE
City-St-Zip: CAPTIVA, FL 33924

Title: DV
Name: PIGOTT, GAYE
Address: 11550 CHAPIN LANE
City-St-Zip: CAPTIVA, FL 33924

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: PAUL E GARVEY

EX D

04/15/2010

Electronic Signature of Signing Officer or Director

Date