2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009944

FILED Jan 06, 2010 Secretary of State

Entity Name: FRIENDS OF THE BONITA NATURE PLACE, INC.

US

Current Principal Place of Business: New Principal Place of Business:

26973 VILLANOVA COURT BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

26973 VILLANOVA COURT 27601 KENT RD

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34135 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MARTIN, THOMAS E 26973 VILLANOVA COURT BONITA SPRINGS, FL 34135 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CHAI

Name: LUCHT, GRAHAM

Address: 14021 METROPOLIS AVENUE City-St-Zip: FT. MYERS, FL 33912 US

Title: VCHA

 Name:
 TRUDNAK, STEPHEN J

 Address:
 2432 RAVENNA BLVD. #202

 City-St-Zip:
 NAPLES, FL 34109 US

Title: TREA

 Name:
 REVORD, DALLAS

 Address:
 9020 CALOOSA ROAD

 City-St-Zip:
 FT. MYERS, FL 33967 US

Title: C

Name: BERENS, DENNIS J

Address: 25837 PEBBLECREEK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: C

 Name:
 GRANTT, ALEXANDER

 Address:
 11851 E. TERRY STREET

 City-St-Zip:
 BONITA SPRINGS, FL 34135 US

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: THOMAS MARTIN RA 01/06/2010