

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000011042

FILED
Feb 22, 2011
Secretary of State

Entity Name: PONCE DE LEON FOUNDATION, INC.

Current Principal Place of Business:

223 TAYLOR ST
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

223 TAYLOR ST
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 90-0643937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOTITZKY, EDWARD L ESQ
223 TAYLOR ST
PUNTA GORDA, FL 33950 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: P
Name: HARRINGTON, LINDSAY M
Address: 315 W. GRACE STREET
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: GERBER, BARRY
Address: 511 DEWHURST STREET
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: S
Name: HAGSTRAND, ALLEN
Address: 3923 LACOSTA ISLAND COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: T
Name: BASILIO, JOSE L
Address: 2539 RIO PALERMO COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: EDWARD L. WOTITZKY, ESQ.

RA

02/22/2011

Electronic Signature of Signing Officer or Director

Date