

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004621

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** THE NIGHTINGALE TRIBUTE NURSES SOCIETY HONOR GUARD, INC.

**Current Principal Place of Business:**

4400 23RD AVENUE  
NAPLES, FL 34116

**New Principal Place of Business:**

**Current Mailing Address:**

4400 23RD AVENUE  
NAPLES, FL 34116

**New Mailing Address:**

**FEI Number:** 45-2384206

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COHEN & GRIGSBY, P.C.  
C/O THAD D. KIRKPATRICK, ESQ.  
27200 RIVERVIEW CENTER BLVD., SUITE 309  
BONITA SPRINGS, FL 34134 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: PD  
Name: HILL, LINDA F  
Address: 4400 23RD AVENUE  
City-St-Zip: NAPLES, FL 34116

Title: VPD  
Name: MCKAY, KATHY  
Address: 7995 MAHOGANY RUN LANE  
City-St-Zip: NAPLES, FL 34113

Title: VPD  
Name: DIXON, BENVENA  
Address: 1321 8TH STREET N.E.  
City-St-Zip: NAPLES, FL 34120

Title: CD  
Name: CONOSCENTI, FRED  
Address: 169 GRAND OAKS WAY A201  
City-St-Zip: NAPLES, FL 34110

Title: SC  
Name: MCDANIEL, KAREN N  
Address: 2216 CLIPPER WAY  
City-St-Zip: NAPLES, FL 34104

Title: TR  
Name: DION, NANCY  
Address: 1514 FOREST LAKES BLVD.  
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: LINDA F. HILL

PRES

04/09/2012

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

\_\_\_\_\_  
Date