

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29033

FILED
Feb 16, 2010
Secretary of State

Entity Name: PELICAN BAY RETIREMENT SERVICES, INC.

Current Principal Place of Business:

100 GLENVIEW PL
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

100 GLENVIEW PL
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0080204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROETZEL, ANDRESS
850 PARK SHORE DRIVE
TRIANAN CENTRE, THIRD FLOOR
NAPLES, FL 34103 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: STEVENS, WILLIAM
Address: 100 GLENVIEW PLACE #801
City-St-Zip: NAPLES, FL 34108

Title: TD
Name: MORRISON, JAMES
Address: 100 GLENVIEW PLACE, #904
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: SANDRITTER, FRED
Address: 100 GLENVIEW PLACE #1009
City-St-Zip: NAPLES, FL 34108

Title: SD
Name: BAKER, RICHARD
Address: 100 GLENVIEW PLACE, #1013
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: CUMMINGS, WILLIAM
Address: 100 GLENVIEW PLACE #1011
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: FARRAR, WILLIAM
Address: 100 GLENVIEW PLACE, #712
City-St-Zip: NAPLES, FL 34108

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: WILLIAM STEVENS

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date