

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31105

FILED
Jan 22, 2008
Secretary of State

Entity Name: C-GULLS OF FORT MYERS, INC.

Current Principal Place of Business:

14840 CRYSTAL COVE CT
#503
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

14840 CRYSTAL COVE CT
#503
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0406897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, PAT
14840 CRYSTAL COVE CT
#503
FORT MYERS, FL 33919 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 () Delete
Name: LANE, JOSEPHINE G
Address: 16512 WELLINGTON LAKES CIRCLE
City-St-Zip: FORT MYERS, FL 33908 US

Title: PD () Delete
Name: LANE, BENNIE R
Address: 16512 WELLINGTON LAKES CIRCLE
City-St-Zip: FORT MYERS, FL 33908 US

Title: VD () Delete
Name: HUFF, DALE
Address: 19861 SUMMERLIN RD., #442
City-St-Zip: FORT MYERS, FL 33908 US

Title: VD (X) Delete
Name: HUFF, JAN
Address: 19861 SUMMERLIN RD., #442
City-St-Zip: FORT MYERS, FL 33908 US

Title: SD () Delete
Name: MAKI, VI
Address: 5622 CAPT JOHN SMITH LOOP
City-St-Zip: FORT MYERS, FL 33917 US

Title: TD () Delete
Name: MAKI, BOB
Address: 5622 CAPT JOHN SMITH LOOP
City-St-Zip: FORT MYERS, FL 33917 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUFF, DALE D
Address: 9250 PASEO DE VALENCIA STREET
City-St-Zip: FORT MYERS, FL 33908 US

Title: PD (X) Change () Addition
Name: HUFF, JANIS
Address: 9250 PASEO DE VALENCIA STREET
City-St-Zip: FORT MYERS, FL 33908 US

Title: VD (X) Change () Addition
Name: GIBBS, ROSEMARY
Address: 19861 SUMMERLIN RD., #484
City-St-Zip: FORT MYERS, FL 33908 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: SMITH, WINFIELD
Address: 12601 MASTIQUE BLVD. #1502
City-St-Zip: FORT MYERS, FL 33908 US

Title: SD (X) Change () Addition
Name: SMITH, JACKIE
Address: 12601 MASTIQUE BLVD. #1502
City-St-Zip: FORT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WINFIELD SMITH

TD

01/22/2008

Electronic Signature of Signing Officer or Director

_____ Date