

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 19, 2004
Secretary of State**

DOCUMENT# N44113

Entity Name: QUAIL WEST FOUNDATION, INC.

Current Principal Place of Business:

5950 BURNHAM RD.
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

5950 BURNHAM RD.
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 65-0302020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

S. JOHN CONTI
5950 BURNHAM ROAD
NAPLES, FL 34119 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: D () Delete
Name: LEES, MARSHALL,
Address: 33 W. MONROE ST. #2610
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: KRAMER, DOUGLAS,
Address: 33 W. MONROE ST. #2610
City-St-Zip: CHICAGO, IL 60603

Title: D () Delete
Name: HESSE, SANDRA
Address: 6289 BURNHAM RD.
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: CONTI, S JOHN
Address: 5950 BURNHAM RD
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: CHAPMAN, LINDA J.
Address: 6289 BURNHAM ROAD
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: T () Change (X) Addition
Name: BORAN, LESLIE K
Address: 5950 BURNHAM RD
City-St-Zip: NAPLES, FL 34119

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: S JOHN CONTI

VP

04/19/2004

Electronic Signature of Signing Officer or Director

Date