

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44113

FILED
Apr 30, 2009
Secretary of State

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:

DEMARTIN, CHARLES P
31 LUPI COURT
SUITE 130
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

GARDNER, JOHN
5950 BURNHAM ROAD
NAPLES, FL 34119 US

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: JOHN GARDNER

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GINN, III, EDWARD R
Address: 1 HAMMOCK BEACH PARKWAY
City-St-Zip: PALM COAST, FL 32137 US

Title: D () Delete
Name: MASTERS, II, ROBERT F
Address: 1 HAMMOCK BEACH PARKWAY
City-St-Zip: PALM COAST, FL 32137 US

Title: D () Delete
Name: GIDEL, ROBERT
Address: 1 HAMMOCK BEACH PARKWAY
City-St-Zip: PALM COAST, FL 32137 US

Title: P () Delete
Name: MASTERS, ROBERT
Address: 1 HAMMOCK BEACH PARKWAY
City-St-Zip: PALM COAST, FL 32137 US

Title: S () Delete
Name: GUNDEN, STEVEN
Address: 24870 BURNT PINE DR
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: EVP () Delete
Name: SMITH, WADE
Address: 5950 BURNHAM RD
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GERNER, DANIEL F
Address: 6289 BURNHAM ROAD
City-St-Zip: NAPLES, FL 34119 US

Title: VP (X) Change () Addition
Name: FREEMAN, ALAN C
Address: 6289 BURNHAM ROAD
City-St-Zip: NAPLES, FL 34119 US

Title: S (X) Change () Addition
Name: PRICE, WILLIAM G JR
Address: 9530 MARKETPLACE ROAD #301
City-St-Zip: FORT MYERS, FL 33912 US

Title: D (X) Change () Addition
Name: MCGARVEY, JOHN
Address: 9530 MARKETPLACE ROAD #301
City-St-Zip: FORT MYERS, FL 33912 US

Title: D (X) Change () Addition
Name: LOSEE, RICK
Address: 9530 MARKETPLACE ROAD #301
City-St-Zip: FORT MYERS, FL 33912 US

Title: D (X) Change () Addition
Name: KESSEL, ALBERT
Address: 5927 DREXEL COURT
City-St-Zip: NAPLES, FL 34119 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: WILLIAM G. PRICE JR.

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date