

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44113

FILED
Apr 28, 2010
Secretary of State

Entity Name: QUAIL WEST FOUNDATION, INC.

Current Principal Place of Business:

9530 MARKETPLACE RD
STE 301
FT MYERS, FL 33912 US

New Principal Place of Business:

5950 BURNHAM ROAD
NAPLES, FL 34119 US

Current Mailing Address:

9530 MARKETPLACE RD
STE 301
FT MYERS, FL 33912 US

New Mailing Address:

5950 BURNHAM ROAD
NAPLES, FL 34119 US

FEI Number: 65-0302020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, WILLIAM
9530 MARKETPLACE RD
STE 301
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SALVATORI, WOOD & BUCKEL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: LEO J. SALVATORI

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KESSEL, ALBERT
Address: 5927 DREXEL COURT
City-St-Zip: NAPLES, FL 34119 US

Title: DVPS
Name: O'BRIEN, TOM
Address: 4448 WAYSIDE DR
City-St-Zip: NAPLES, FL 34119 US

Title: DT
Name: GILROY, WILLIAM
Address: 6215 HIGHCROFT DRIVE
City-St-Zip: NAPLES, FL 34119 US

Title: DVP
Name: GERNER, DAN
Address: 9530 MARKETPLACE ROAD #301
City-St-Zip: FORT MYERS, FL 33912 US

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

Title: D
Name: FREEMAN, ALAN
Address: 13891 JETPORT LOOP ROAD, SUITE 9
City-St-Zip: FORT MYERS, FL 33913 US

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: ALBERT KESSEL

DP

04/28/2010

Electronic Signature of Signing Officer or Director

Date