2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44113

FILED Jan 24, 2012 Secretary of State

Entity Name: QUAIL WEST FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5950 BURNHAM ROAD NAPLES, FL 34119 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: KESSEL, ALBERT
Address: 5950 BURNHAM ROAD
City-St-Zip: NAPLES, FL 34119 US

Title: DVPS

Name: O'BRIEN, TOM
Address: 5950 BURNHAM ROAD
City-St-Zip: NAPLES, FL 34119 US

Title: DVPT

 Name:
 GILROY, WILLIAM

 Address:
 5950 BURNHAM ROAD

 City-St-Zip:
 NAPLES, FL 34119 US

Title: DVP

 Name:
 GERNER, DAN

 Address:
 5950 BURNHAM ROAD

 City-St-Zip:
 NAPLES, FL 34119 US

Title:

 Name:
 MCGARVEY, JOHN

 Address:
 5950 BURNHAM ROAD

 City-St-Zip:
 NAPLES, FL 34119 US

Title: [

 Name:
 FREEMAN, ALAN

 Address:
 5950 BURNHAM ROAD

 City-St-Zip:
 NAPLES, FL 34119 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 01/24/2012