


FILE NOW: FILING FEE IS \$61.25

FILED  
Jul 08 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** *N 44569*  
1. Corporation Name  
**Karen Wernsing Bayer and David A. Bayer Foundation, Inc.**

Principal Place of Business <b>7417 Bay Colony Drive Naples, FL 34108-7514</b>	Mailing Address <b>7417 Bay Colony Drive Naples, FL 34108-7514</b>
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3. Date Incorporated or Qualified <b>08/06/1991</b>	3a. Date of Last Report
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2. Principal Place of Business 21 <b>7417 Bay Colony Drive</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>7417 Bay Colony Drive</b> Suite, Apt. #, etc.
22 City & State 23 <b>Naples, FL 34108-7514</b>	28 City & State 28 <b>Naples, FL 34108-7514</b>
24 Zip 24 <b>34108-7514</b>	29 Zip 29 <b>34108-7514</b>
25 Country 25 <b>USA</b>	30 Country 30 <b>USA</b>

4. FEI Number <b>65-0348696</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**Moore, James E., III**  
**1625 West Marion Avenue, Suite 2**  
**Punta Gorda, FL 33950**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>
85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>Director</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>7417 Bay Colony Drive</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>Bayer, Karen Wernsing</b>		1.2 NAME <b>Naples, FL</b>	
STREET ADDRESS <b>6800 Pelican Bay Boulevard</b>		1.3 STREET ADDRESS <b>34108-7514</b>	
CITY-ST-ZIP <b>Naples, FL 33963-8218</b>		1.4 CITY-ST-ZIP	
TITLE <b>Director</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>7417 Bay Colony Drive</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>Bayer, David A.</b>		2.2 NAME <b>Naples, Florida</b>	
STREET ADDRESS <b>6800 Pelican Bay Boulevard</b>		2.3 STREET ADDRESS <b>34108-7514</b>	
CITY-ST-ZIP <b>Naples, Florida 33963-8218</b>		2.4 CITY-ST-ZIP	
TITLE <b>Director</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>Proost, Robert L.</b>		3.2 NAME	
STREET ADDRESS <b>7 Bellerive Country Club</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>St. Louis, MO 63141</b>		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME <b>100002233361</b>	
STREET ADDRESS		5.3 STREET ADDRESS <b>-07/09/97--01018--D05</b>	
CITY-ST-ZIP		5.4 CITY-ST-ZIP <b>***61.25</b>	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone: #

CR2E037 (9/96)