

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48587

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE FOUNDERS FUND, INC.

Current Principal Place of Business:

% THE CLUB AT PELICAN BAY
707 GULF PARK DR.
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

% THE CLUB AT PELICAN BAY
707 GULF PARK DR.
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0327093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVENPORT, ERIKA S
% THE CLUB AT PELICAN BAY
707 GULF PARK DR.
NAPLES, FL 34108 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: C () Delete
Name: OSBORN, HARRIS
Address: 344 CARLTON PLACE
City-St-Zip: NAPLES, FL 34108

Title: S () Delete
Name: MCNAGHTEN, SUE
Address: 7655 PEBBLE CREEK CIR. #104
City-St-Zip: NAPLES, FL 34108

Title: T () Delete
Name: GUTOWSKY, LARRY
Address: 398 CARLTON PLACE
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CRISCI, RAY
Address: 4972 RUSTIC OAK CIR.
City-St-Zip: NAPLES, FL 34105

Title: S (X) Change () Addition
Name: MCCARTY, TOM
Address: 7225 PELICAN BAY BLVD. #2203
City-St-Zip: NAPLES, FL 34108

Title: T (X) Change () Addition
Name: GIBSON, GEORGE
Address: 6075 PELICAN BAY BLVD. #702
City-St-Zip: NAPLES, FL 34108

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: GEORGE GIBSON

T

04/23/2009

Electronic Signature of Signing Officer or Director

Date