

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48587

FILED
May 04, 2011
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
Name: MCNAGHTEN, SUE
Address: 7655 PEBBLE CREEK CIR. #104
City-St-Zip: NAPLES, FL 34108

Title: S
Name: MORLEY, FRANK
Address: 7575 PELICAN BAY BLVD. #401
City-St-Zip: NAPLES, FL 34108

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

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: ERIKA SUE DAVENPORT

SECR

05/04/2011

Electronic Signature of Signing Officer or Director

Date