2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jun 05, 2006 8:00 am **Secretary of State** DOCUMENT # N49050 06-05-2006 90149 035 ****70.00 THE FOUNDATION OF PELICAN MARSH, INC. Principal Place of Business Mailing Address 1498 PELICAN MARSH BLVD 1498 PELICAN MARSH BLVD 50020716 NAPLES, FL 34109 US **STE 300** NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05242006 Chg-NP CR2E037 (4/06) City & State City & State Applied For FEI Number 65-0348726 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) BANK OF AMERICA CENTER 4501 TAMIAMI TRAIL N., SUITE 214 NAPLES, FL 34103-0000 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Due by September 6, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE Delete TITLE Addition Shuex, John 8833 Murpheld DR SHUEY, JOHN NAME NAME 8832 MUIRFIELD DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP 40185 F1 34109 TITLE VΡ ☐ Delete TITLE ☐ Change ■ Addition NAME CARBONE, JERRY NAME STREET ADDRESS 2340 MONT CLAIRE DRIVE #202 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-7IP TITLE Delete TITI F ☐ Change **X** Addition SMITH WAYNE O Smith, loay 00 O. 1385 Wood Duck TRAIL NAME NAME STREET ADORESS 1385 WOOD DUCK TRAIL STREET ADDRESS NAPLES, FL 34109 CiTY-ST-ZIP CITY-ST-ZIP Maples FI 3410¢ TITLE ☐ Delete TITI F ☐ Change Addition NAME TAMBURRO, ROCCO NAME STREET ADDRESS 1835 LES CHATEAUX #302 STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change **X**Addition CARTER, James KELLER, LARRY NAME NAME STREET ADDRESS 9017 WHIMBREL WATCH LN. #102 STREET ADDRESS ruandarex Ct. NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TITLE Change ☐ Addition HILL DON NAME NAME 2354 CHESHIRE LN. STREET ADDRESS CITY-ST-71P NAPLES, FL 34109 CITY-ST-71P 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if

FILED

changed, or on an attachment with an address, with all other like empowered ~ 5/25/06 -BAOK

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THE FOUNDATION OF PELICAN MARSH, INC.						ATTACHMENT			
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City & State		С	City & State			4. FEI Number 65-034872	26		Applied For Not Applicable
Zip	Country	Zi	ρ	Country		5. Certificate of S	tatus Desired	□ \$8.75 Fee Re	Additional quired
	6. Name and Address of Cu	urrent Register	ed Agent		-	7. Name and Add	dress of New R	egistered Agent	
BECKER & POLIAKOFF, P.A.				Name					
BANK OF AMERICA CENTER 4501 TAMIAMI TRAIL N., SUITE 214 NAPI ES EL 34103.0000				Street Address (P.O. Box Number is Not Acceptable)					
NAPLES, FL 34103-0000				Cit	City FL Zip (Code	
	e named entity submits this statemations of registered agent.	nent for the purp	oose of changing its re	gistered off	ice or register	ed agent, or both, in	the State of Flo	orida. I am familiar	with, and accept
ine conga	mons or registered agent.								
SIGNATURE	Signature, typed or printed name of registere	ed agent and title if ap	plicable. (NOTE; R	legistered Agent	l signature required	when reinstating)		DATE	
Filling Fee is \$61.25 9. Election Camp Due by September 6, 2006 Trust Fund Co				icing \$5.00 May Be Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11.	P	ADDITIONS/CHANG	ES TO OFFICE	RS AND DIRECTO	RS IN 10	
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THE FOUNDATION OF PELICAN MARSH, INC.

1498 Pelican Marsh Boulevard Naples, Florida 34109 (239) 594-7800 • Fax (239) 594-1811

May 24, 2006

Florida Dept. of State Division of Corp. P. O. Box 1500 Tallahassee, FL 32302-1500

Dear Sir;

Enclosed please find the 2006 Not-For-Profit Corporation Annual Report for The Foundation Of Pelican Marsh, Inc. and a check for \$70.00. The check represents the filing fee of \$61.25 and \$8.75 for the Certificate of Status.

Please note that there are seven (7) Foundation Board members listed as below:

Pres.

Shuey, John

V. Pres.

Carbone, Jerry Garofalo, Frank

Sec. Treas.

Hill, Don

Director

Smith, Wayne O.

Director

Carter, James

Director

Tamburro, Dr. Rocco

If you have any questions, please do not hesitate to contact me.

Sincerely,

Gretchen Newell

Administrative Assistant