## 2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Apr 14, 2008 8:00 am Secretary of State DOCUMENT # N49050 04-14-2008 90030 049 \*\*\*\*70.00 THE FOUNDATION OF PELICAN MARSH, INC. Principal Place of Business Mailing Address 40067076 1504 PELICAN MARSH BLVD 1504 PELICAN MARSH BLVD NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04042008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0348726 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Seed Asset 7.. Name and Address of New Registered Agent BECKER & POLIAKOFF, PA GREGORY W MARCLER, ESQ. H501 TAMIANII TRAIL NO. #214 NIADLES. FL 34103 NAPLES, FL PAPLES 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 familia SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. ADDITIONS (CHANGES TO DELICEDS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. TITLE Delete TITLE **Change** ☐ Addition President SHUEY, JOHN NAME NAME Rocco Tamburro M.D. STREET ADDRESS 8832 MUIRFIELD DR STREET ADDRESS 1835 Les Chateaux Blvd. #302 CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP Naples, FL 34109 TITLE 📈 Delete TITLE ☐ Addition Vice President NAME CARBONE, JERRY NAME James Carter STREET ADDRESS 2340 MONT CLAIRE DRIVE #202 STREET ADDRESS 2382 Turnberry Court CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP Naples, FL 34109 - 1111 -Delete TITLE Change Change ■ Addition Secretary SMITH, WAYNE NAME NAME Gary Gorran STREET ADDRESS 1385 WOOD DUCK TRL STREET ADDRESS 2322 Cheshire Lane CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP Naples, FL 34109 Delete TITLE TITLE Change Addition TAMBURRO, ROCCO NAME **Treasurer** NAME Frank Garofalo STREET ADDRESS 1835 LES CHATEAUX #302 STREET ADDRESS 1711 Persimmon Drive CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP Naples, FL 34109 TITLE Delete TITLE Change ☐ Addition CARTER, JAMES NAME Director STREET ADDRESS 2305 TURNBARRY CT STREET ADDRESS Norman Bilodeau CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP 9227 Troon Lakes Drive Naples, FL 34109 TITLE Delete TITLE Change ☐ Addition HILL, DON NAME Director STREET ADDRESS 2354 CHESHIRE LN. STREET ADDRESS Lewis Whitman NAPLES, FL 34109 989 Spanish Moss Trail CITY-ST-ZIP Naples, FL 34108 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions containdicated 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 changed, or on an attachment with an address, with all other like empowered.