

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49050

FILED
Mar 26, 2010
Secretary of State

Entity Name: THE FOUNDATION OF PELICAN MARSH, INC.

Current Principal Place of Business:

1504 PELICAN MARSH BLVD
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1504 PELICAN MARSH BLVD
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0348726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, GREGORY MARLER
999 VANDERBILT BEACH RD
#501
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: PRES
Name: CARTER, JAMES
Address: 1504 PELICAN MARSH BLVD.
City-St-Zip: NAPLES, FL 34109 US

Title: VP
Name: FEDERMAN, RICHARD
Address: 1504 PELICAN MARSH BLVD.
City-St-Zip: NAPLES, FL 34109

Title: SEC
Name: WALLACE, DAVID
Address: 1504 PELICAN MARSH BLVD.
City-St-Zip: NAPLES, FL 34109

Title: TREA
Name: CARBONE, JERRY
Address: 2340 MONT CLAIRE DR #202
City-St-Zip: NAPLES, FL 34109

Title: DIR
Name: HILL, DONALD
Address: 2354 CHESHIRE DRIVE
City-St-Zip: NAPLES, FL 34109

Title: DIR
Name: STERNER, AL
Address: 1504 PELICAN MARSH BLVD.
City-St-Zip: NAPLES, FL 34109

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: MICHAEL LEEDS

GM

03/26/2010

Electronic Signature of Signing Officer or Director

Date