2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49050

Entity Name: THE FOUNDATION OF PELICAN MARSH, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1504 PELICAN MARSH BLVD NAPLES, FL 34109 US	

Current Mailing Address:	**New Mailing Address:**
1504 PELICAN MARSH BLVD NAPLES, FL 34109 US	

FEI Number: 65-0348726   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GOEDE & ADAMCZYK PA 8950 FONTANA DEL SOL WAY SUITE 100 NAPLES, FL 34108 US	GOEDE & ADAMCZYK, PLLC 8950 FONTANA DEL SOL WAY SUITE 100 NAPLES, FL 34109 US

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: JOHN GOEDE   04/03/2012

            Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: DIR
Name: SAWERS, BILL
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: AL STERNER   P   04/03/2012

            Electronic Signature of Signing Officer or Director   Date