

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000911

FILED
Apr 27, 2012
Secretary of State

Entity Name: MARY E. DOONER FOUNDATION, INC.

Current Principal Place of Business:

1010 FIFTH AVENUE SOUTH
STE. 300
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 7369
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 65-0390318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHARLES M JR.
C/O KELLY PASSIDOMO & ALBA, LLP
2390 TAMiami TRAIL NORTH, SUITE 204
NAPLES, FL 34103 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: DT
Name: DOONER, JOAN E JR
Address: P O BOX 388
City-St-Zip: DEPOE BAY, OR 97341

Title: DT
Name: LEE, NANCY D
Address: 302 RIDGE DR
City-St-Zip: NAPLES, FL 34108

Title: CHDT
Name: DOONER, BECKY L
Address: 5386 SYCAMORE DR
City-St-Zip: NAPLES, FL 34116

Title: DT
Name: LEE, DERILL E
Address: 610 19TH AVE SW
City-St-Zip: NAPLES, FL 34119

Title: DT
Name: DOONER, ANTON L
Address: 166 E CARAT FARM LANE
City-St-Zip: NEWLAND, NC 28657

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: CHARLES M KELLY JR

RA

04/27/2012

Electronic Signature of Signing Officer or Director

Date