

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001222

FILED
Apr 15, 2008
Secretary of State

Entity Name: SAINT MICHAEL FOUNDATION, INC.

Current Principal Place of Business:

3595 BROADWAY
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3595 BROADWAY
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0450903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, BOB
3595 BROADWAY
FORT MYERS, FL 33901 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: M () Delete
Name: SITKINS, ROGER
Address: 3595 BROADWAY AVE
City-St-Zip: FT MYERS, FL

Title: M () Delete
Name: ZIEGLER, BOB
Address: 3595 BROADWAY AVE
City-St-Zip: FT MYERS, FL 33901

Title: M () Delete
Name: ZEHNDER, JON
Address: 3595 BROADWAY AVE
City-St-Zip: FT MYERS, FL

Title: M () Delete
Name: DENNIS, RICHARD SR
Address: 3595 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

Title: M () Delete
Name: ROUSE, RUDY
Address: 3595 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

Title: M () Delete
Name: ORTHMAN, TOM
Address: 3595 BROADWAY
City-St-Zip: FT. MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: UNDERHILL, TIM
Address: 3595 BROADWAY AVE
City-St-Zip: FT MYERS, FL 33901

Title: D (X) Change () Addition
Name: CAMPBELL, DAVID
Address: 3595 BROADWAY AVE
City-St-Zip: FT MYERS, FL 33901

Title: D (X) Change () Addition
Name: ZEHNDER, JON
Address: 3595 BROADWAY
City-St-Zip: FT MYERS, FL 33901

Title: P (X) Change () Addition
Name: ORTHMAN, TOM
Address: 3595 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

Title: T (X) Change () Addition
Name: ROUSE, RUDY
Address: 3595 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

Title: D (X) Change () Addition
Name: ROACH, MIKE
Address: 3595 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT J JABLONSKI

CFO

04/15/2008

Electronic Signature of Signing Officer or Director

Date