

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001222

FILED
Apr 21, 2011
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: P
Name: UNDERHILL, TIM
Address: 3595 BROADWAY AVE
City-St-Zip: FT MYERS, FL 33901

Title: D
Name: CAMPBELL, DAVID
Address: 3595 BROADWAY AVE
City-St-Zip: FT MYERS, FL 33901

Title: D
Name: ZEHNDER, JON
Address: 3595 BROADWAY
City-St-Zip: FT MYERS, FL 33901

Title: V
Name: GAIR, CHRIS
Address: 3595 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

Title: T
Name: ROUSE, RUDY
Address: 3595 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: ROACH, MIKE
Address: 3595 BROADWAY
City-St-Zip: FORT MYERS, FL 33901

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: JON ZEHNDER

D

04/21/2011

Electronic Signature of Signing Officer or Director

Date