2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001936

FILED May 17, 2010 Secretary of State

Entity Name: ELEVEN FORTY-NINE FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

50 PINE ISLAND ROAD

#15

NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

50 PINE ISLAND ROAD

#15

NORTH FORT MYERS, FL 33903 US

FEI Number: 65-0488153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGINN, MICHAEL R SNOWDEN, WILLIAM J D

13180 N CLEVELAND AVE 84 RHINE DR

#123 NORTH FT MYERS, FL 33903 US

N FT MYERS, FL 33903 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: WILLIAM J. SNOWDEN 05/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SNOWDEN, WILLIAM J

Address: 84 RHINE DR

City-St-Zip: NORTH FT MYERS, FL 33903

Title: DP

Name: HORN, GERRARD T Address: 3319 ANDALUSIA BLVD City-St-Zip: CAPE CORAL, FL 33909

Title: DVP

 Name:
 LAPPIN, MICHAEL K

 Address:
 1434 SE 19TH TER

 City-St-Zip:
 CAPE CORAL, FL 33990

Title: TR

Name: MESSIER, VICKI Address: 240 STATE ST

City-St-Zip: NORTH FT MYERS, FL 33903

Title: 5

 Name:
 SWINKER, ROBERT V

 Address:
 1238 WILLIAMS ST

 City-St-Zip:
 FORT MYERS, FL 33916

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 K. LAPPIN DVP 05/17/2010