

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001936

FILED
May 01, 2011
Secretary of State

Entity Name: ELEVEN FORTY-NINE FOUNDATION, INC.

Current Principal Place of Business:

50 PINE ISLAND ROAD
#15
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

50 PINE ISLAND ROAD
#15
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

SNOWDEN, WILLIAM J D
84 RHINE DR
NORTH FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

LAPPIN, MICHAEL K
1434 SE 19TH TER
CAPE CORAL, FL 33990 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: MICHAEL K. LAPPIN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICHARDSON, RICHARD L
Address: 703 SW TRAFALGAR PKWY
City-St-Zip: CAPE CORAL, FL 33991

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

Title: DP
Name: LAPPIN, MICHAEL K
Address: 1434 SE 19TH TER
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: MILLER, ANDREW W
Address: 2234 TUCKER LANE # 8
City-St-Zip: NORTH FT MYERS, FL 33917

Title: S
Name: HUGHES, CYDNEY
Address: 2642 COCO PLUM DR
City-St-Zip: MATLACHA, FL 33993

Title: TR
Name: CARROLL, CHRIS
Address: 2456 A NELSON ST
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: MICHAEL K LAPPIN

DP

05/01/2011

Electronic Signature of Signing Officer or Director

Date