

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001936

FILED  
Mar 06, 2012  
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:**

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

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

DION, JAMES S  
3303 SW 1ST PLACE  
CAPE CORAL, FL 33914 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: JAMES DION

03/06/2012

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: O  
Name: DION, JAMES S  
Address: 3303 SW 1ST PLACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: T  
Name: PAROLA, SUSAN  
Address: 2456 A NELSON ST.  
City-St-Zip: FORT MYERS, FL 33901

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

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: JAMES DION

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03/06/2012

Electronic Signature of Signing Officer or Director

Date