

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 20, 2012
Secretary of State

DOCUMENT# N94000001936

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:**DION, JAMES S
3303 SW 1ST PLACE
CAPE CORAL, FL 33914 US**Name and Address of New Registered Agent:**HORN, GERARD T
131 N.E. 23 TERR.
CAPE CORAL, FL 33909 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: GERARD T. HORN

07/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: HORN, GEREARD T
Address: 131 N.E. 23 TERR.
City-St-Zip: CAPE CORAL, FL 33909**Title:** VP
Name: RICHARDSON, RICHARD
Address: 148 SE 4TH TERR.
City-St-Zip: CAPE CORAL, FL 33990**Title:** D
Name: HILL, HOLLY
Address: 2424 EDWARDS DR APT 709
City-St-Zip: FORT MYERS, FL 33901**Title:** O
Name: NAGY, GREGG
Address: 7101 PINNACLE DR APT A8
City-St-Zip: FORT MYERS, FL 33907**Title:** T
Name: PAROLA, SUSAN
Address: 3728 TARECO ST
City-St-Zip: FORT MYERS, FL 33905**Title:** S
Name: MILLER, ANDREW
Address: 2234 TUCKER LANE #8
City-St-Zip: N. FT MYERS, FL 33917

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: GERARD T HORN

VP

07/20/2012

Electronic Signature of Signing Officer or Director

Date