2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001500

FILED Feb 25, 2011 Secretary of State

Entity Name: THE QUINTON B. AND BEVERLY H. MCNEW FOUNDATION, INC.

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

5571 HALIFAX AVE 5571 HALIFAX AVE

FT. MYERS, FL 33912 FT. MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

5571 HALIFAX AVE 5571 HALIFAX AVE

FT. MYERS, FL 33912 FT. MYERS, FL 33912 US

FEI Number: 65-0568022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MCNEW PETERS, ELIZABETH 5571 HALIFAX AVE FORT MYERS, FL 33912 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MCNEW, QUINTON B Address: 5571 HALIFAX AVE City-St-Zip: FT. MYERS, FL 33912 US

Title: D

 Name:
 MCNEW, BEVERLY H

 Address:
 5571 HALIFAX AVE

 City-St-Zip:
 FT. MYERS, FL 33908 US

Title:

 Name:
 INGE, RONALD E

 Address:
 5571 HALIFAX AVE

 City-St-Zip:
 FT. MYERS, FL 33908 US

Title:

Name: SWOR, DORIS

Address: 16621 BOBCAT COURT S.W. City-St-Zip: FT. MYERS, FL 33908 US

Title: [

 Name:
 BROCK, AMANDA

 Address:
 5571 HALIFAX AVENUE

 City-St-Zip:
 FORT MYERS, FL 33912 US

Title: [

 Name:
 NOLAND, JOHN A

 Address:
 1715 MONROE STREET

 City-St-Zip:
 FT. MYERS, FL 33901 US

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: ELIZABETH MCNEW PETERS ED 02/25/2011