2005 NOT-FOR-PROFIT CORPORATIONS ANNUAL REPORT (AR)

Mar 04, 2005 8:00 am DOCUMENT # N96000000226 Secretary of State 1. Entity Name THE FOUNDATION, FOR THE IMMOKALEE CHILD CARE 03-04-2005 90073 014 ****61.25 CENTER, INC. Principal Place of Business Mailing Address 852 1ST AVE. SOUTH 852 1ST AVE S SUITE 211 **STE 211** NAPLES FL 34102-6127 NAPLES FL 34102-6127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. ---___Suite, Apt. #, etc. 1st MCORE - - CR2E037. (10/04) City & State City & State 4. FEI Number Applied For 31-1467072 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DININO, JOHN Street Address (P.O. Box Number is Not Acceptable) 3990 LAKEMONT DR **BONITA SPRINGS FL 34134** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registers (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE □ Detete TITLE ☐ Change Addition DININO, JOHN M. NAME NAME 3990 LAKEMONT DR STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-7IP CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition Vining, Donald NOLD, JOHN A 4115 Cuttass Lane 4115 CUTLASS LANE STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP Maples, FL 34102 THE TITLE ☐ Delete ☐ Change ☐ Addition MASSEY, THOMAS NAME NAME STREET ADDRESS 8889 PELICAN BAY BLVD., STE 200 STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition DULEBOHN, DAVID NAME NAME 630 VIA MEZNER, UNIT1001 STREET ADDRESS STREET ADDRESS NAPLES FL CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TIFLE TITL F Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

A 4-2005 239-22-1700

STREET ADDRESS CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

Date

FILED

Daytime Phone #