2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000226

FILED Jun 21, 2011 Secretary of State

Entity Name: THE FOUNDATION FOR THE IMMOKALEE CHILD CARE CENTER, INC.

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

3775 AIRPORT PULLING RDN UNIT B

NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

3775 AIRPORT PULLING RDN UNIT B NAPLES, FL 34105 US

FEI Number: 31-1467072 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:

VINING, DONALD 6854 DEL MAR TERRACE NAPLES, FL 34105 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: PD

Name: VINING, DONALD Q Address: 6854 DEL MAR TERRACE City-St-Zip: NAPLES, FL 34105

Title: TD

 Name:
 WHITE, CHARLES L

 Address:
 6021 ASHFORD LANE

 City-St-Zip:
 NAPLES, FL 341102397

Title:

 Name:
 MASSEY, THOMAS A

 Address:
 8445 MYSTIC GREENS #2104

 City-St-Zip:
 NAPLES, FL 341130626

Title: VP

Name: HART, JAMES W
Address: 3141 DOMINICA WAY
City-St-Zip: NAPLES, FL 34119

Title: SD

 Name:
 NEWELL, DOUGLAS

 Address:
 3370 27TH AVE S.W.

 City-St-Zip:
 NAPLES, FL 341177140

Title:

Name: CARBONE, JERRY L

Address: 2340 MONT CLAIRE DRIVE # 202

City-St-Zip: NAPLES, FL 34109

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: CHARLES L. WHITE TD 06/21/2011