

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000000419

FILED
Mar 27, 2012
Secretary of State

Entity Name: MANGROVE ACTION GROUP, INC.

Current Principal Place of Business:

6573 MARISSA LOOP
1501
NAPLES, FL 34108 US

New Principal Place of Business:

5555 HERON POINT DRIVE
#901
NAPLES, FL 34108 US

Current Mailing Address:

PO BOX 770404
NAPLES, FL 34107 US

New Mailing Address:

FEI Number: 31-1466355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARY M
6573 MARISSA LOOP
1501
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

FINDLATER, JEANNE
5555 HERON POINT DRIVE
901
NAPLES, FL 34108 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: JEANNE FINDLATER

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAIA, THEODORE MD
Address: 7117 PELICAN BAY BOULEVARD, 404
City-St-Zip: NAPLES, FL 34108 US

Title: T
Name: FINDLATER, JEANNE
Address: 5555 HERON POINT DRIVE, 901
City-St-Zip: NAPLES, FL 34108 US

Title: S
Name: BRUCE, LILIAS
Address: 6101 PELICAN BAY BOULEVARD, #1201
City-St-Zip: NAPLES, FL 34108 US

Title: D
Name: BOLEN, MARY
Address: 5950 PELICAN BAY BLVD., 133
City-St-Zip: NAPLES, FL 34108 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: JEANNE FINDLATER

T

03/27/2012

Electronic Signature of Signing Officer or Director

Date