2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003587

FILED Feb 21, 2011 Secretary of State

Entity Name: MOORINGS PARK FOUNDATION, INC.

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

120 MOORINGS PK DR NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

120 MOORINGS PK DR NAPLES, FL 34105 US

FEI Number: 65-0687721 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:

ROBERT, ATWOOD E 122 MOORINGS PARK DRIVE #G-103 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: CD

Name: HECOX, WILFORD R

Address: 114 MOORINGS PARK DR, A-402

City-St-Zip: NAPLES, FL 34105

Title: TD

Name: ATWOOD, ROBERT E
Address: 122 MOORINGS PARK DR
City-St-Zip: NAPLES, FL 34105

Title: VCD

Name: MACLEA, DANIEL C JR Address: 122 MOORINGS PARK DRIVE

City-St-Zip: NAPLES, FL 34105

Title: SD

Name: PETERS, WALLACE
Address: 114 MOORINGS PARK DR.
City-St-Zip: NAPLES, FL 34105

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: ROBERT E. ATWOOD TD 02/21/2011