

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006583

FILED
Feb 18, 2008
Secretary of State

Entity Name: THE CAFESJIAN FAMILY FOUNDATION, INC.

Current Principal Place of Business:

4001 TAMIAMI TRAIL SUITE 425
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

4001 TAMIAMI TRAIL SUITE 425
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3417473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAFESJIAN, GERARD L
4001 TAMIAMI TRAIL SUITE 425
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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 () Delete
Name: CAFESJIAN, GERARD L
Address: 4001 TAMIAMI TRAIL SUITE 425
City-St-Zip: NAPLES, FL 34103

Title: VD () Delete
Name: CAFESJIAN, CLEO T
Address: 4001 TAMIAMI TRAIL SUITE 425
City-St-Zip: NAPLES, FL 34103

Title: STD () Delete
Name: WATERS, JOHN J JR.
Address: 4001 TAMIAMI TRAIL, SUITE 425
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: DEASE, DENNIS FATHER
Address: 4001 TAMIAMI TRAIL, SUITE 425
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: DOYLE, DENNIS
Address: 4001 TAMIAMI TRAIL, SUITE 425
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: DOYLE, MEGAN
Address: 4001 TAMIAMI TRAIL, SUITE 425
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN J. WATERS JR.

STD

02/18/2008

Electronic Signature of Signing Officer or Director

Date