

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003377

FILED
Feb 11, 2008
Secretary of State

Entity Name: MENAGERIE FOUNDATION, INC.

Current Principal Place of Business:

3880 22ND AVE S.E.
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

3880 22ND AVE S.E.
NAPLES, FL 34117 US

New Mailing Address:

3880 22ND AVE S.E.
NAPLES, FL 34117

FEI Number: 59-3454438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEROSSO, ANGELA D
3880 22ND AVE S.E.
NAPLES, FL 34117 US

Name and Address of New Registered Agent:

MONTEROSSO, ANGELA D DR.
3880 22ND AVE S.E.
NAPLES, FL 34117 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: ANGELA MONTEROSSO

02/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OVP () Delete
Name: RINEHART, PAMELA G
Address: 18TH AVE SE
City-St-Zip: NAPLES, FL 34117

Title: D () Delete
Name: LEWIS, ROBERT
Address: 2374 BUTTERFLY PALM DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: MARR, DOROTHY A
Address: 18TH AVE SE
City-St-Zip: NAPLES, FL 34117

Title: D () Delete
Name: CONNIE, MCNELIS
Address: 3870 22ND AVE S.E.
City-St-Zip: NAPLES, FL 34117

Title: OVP () Delete
Name: MONTEROSSO, ANGELA
Address: 3880 22ND AVE S.E.
City-St-Zip: NAPLES, FL 34117

Title: D () Delete
Name: RUE, GRACELYN M
Address: 2861 4TH AVE. S.E.
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/P (X) Change () Addition
Name: MONTEROSSO, ANGELA D DR.
Address: 3880 22ND AVE SE
City-St-Zip: NAPLES, FL 34117

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

Title: D (X) Change () Addition
Name: MARR, DOROTHY A
Address: 2910 56TH AVE NE
City-St-Zip: NAPLES, FL 34120

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

Title: OVP (X) Change () Addition
Name: RINEHART, PAMELA
Address: 2910 56TH AVE NE
City-St-Zip: NAPLES, FL 34120

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: ANGELA MONTEROSSO

P

02/11/2008

Electronic Signature of Signing Officer or Director

Date