

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003377

FILED
Jan 10, 2011
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

New Mailing Address:

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 DR.
3880 22ND AVE S.E.
NAPLES, FL 34117 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: O/P
Name: MONTEROSSO, ANGELA D DR.
Address: 3880 22ND AVE SE
City-St-Zip: NAPLES, FL 34117

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

Title: D
Name: NURNEY, SUSAN
Address: 1 FLENSBERG CT
City-St-Zip: TROY, NY 12180

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

Title: OVP
Name: RINEHART, PAMELA
Address: 2862 4TH AVE SE
City-St-Zip: NAPLES, FL 34117

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

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: ANGELA MONTEROSSO

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date