2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003377

FILED Jan 07, 2012 Secretary of State

Entity Name: MENAGERIE FOUNDATION, INC.

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

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

Current Mailing Address: 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: 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:

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:

Name: LEWIS, ROBERT

Address: 2374 BUTTERFLY PALM DRIVE

City-St-Zip: NAPLES, FL 34119

Title:

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

Title:

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

Title: O/VP

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

Title:

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 01/07/2012