

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006507

FILED
Sep 09, 2010
Secretary of State

Entity Name: THE GAIL BELENGER FOUNDATION, INC.

Current Principal Place of Business:

1314 EAST LAS OLAS BLVD
SUITE 1052
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1975 EVERGLADES BLVD SOUTH
NAPLES, FL 34117 US

Current Mailing Address:

1314 EAST LAS OLAS BLVD
SUITE 1052
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1975 EVERGLADES BLVD SOUTH
NAPLES, FL 34117 US

FEI Number: 65-0887496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABRAL, MARK
1314 EAST LAS OLAS BLVD
SUITE 1052
FORT LAUDERDALE, FL 33001 US

Name and Address of New Registered Agent:

CABRAL, MARK
1975 EVERGLADES BLVD SOUTH
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: MARK CABRAL

09/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KING, ROY U
Address: 1975 EVERGLADES BLVD SOUTH
City-St-Zip: NAPLES, FL 34117 US

Title: VPD
Name: JACUMIN, ROBERT A
Address: 1975 EVERGLADES BLVD SOUTH
City-St-Zip: NAPLES, FL 34117 US

Title: T
Name: MAXSON, LEONARD A
Address: 1975 EVERGLADES BLVD SOUTH
City-St-Zip: NAPLES, FL 34117 US

Title: D
Name: BARKER, PRISCILLA N
Address: 1975 EVERGLADES BLVD SOUTH
City-St-Zip: NAPLES, FL 34117 US

Title: D
Name: PICHLER, DAVID
Address: 1975 EVERGLADES BLVD SOUTH
City-St-Zip: NAPLES, FL 34117 US

Title: D
Name: CABRAL, MARK A
Address: 1975 EVERGLADES BLVD SOUTH
City-St-Zip: NAPLES, FL 34117 US

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: ROY U KING

PRES

09/09/2010

Electronic Signature of Signing Officer or Director

Date