

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000007161

FILED
Feb 25, 2011
Secretary of State

Entity Name: THE IRWIN FOUNDATION, INC.

Current Principal Place of Business:

C/O 5551 RIDGEWOOD DRIVE, SUITE 501
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

C/O 5551 RIDGEWOOD DRIVE, SUITE 501
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0910636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROWN, HOWARD L
C/O GRANT, FRIDKIN, PEARSON, ATHAN & CROWN
5551 RIDGEWOOD DRIVE, SUITE 501
NAPLES, FL 34108 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: DP
Name: O'TOOLE, KATHLEEN M
Address: BOX 512220
City-St-Zip: PUNTA GORDA, FL 33951

Title: D
Name: IRWIN, STACY
Address: 4546 MELBOURNE ST.
City-St-Zip: CHARLOTTE HARBOR, FL 33980

Title: D
Name: IRWIN, ROSARIA
Address: BOX 491515
City-St-Zip: PORT CHARLOTTE, FL 33949

Title: D
Name: MCCAFFERTY, ROSE M
Address: BOX 510284
City-St-Zip: PUNTA GORDA, FL 33951

Title: D
Name: IRWIN, MARY ELIZABETH
Address: BOX 495151
City-St-Zip: PORT CHARLOTTE, FL 33949

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: KATHLEEN M. O'TOOLE

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02/25/2011

Electronic Signature of Signing Officer or Director

Date