2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 15, 2005 8:00 am Secretary of State **DOCUMENT # N99000003666** 1. Entity Name 03-15-2005 90041 050 \*\*\*\*61.25 BLUEGRASS FOUNDATION, INC. Principal Place of Business Mailing Address 3003 TAMIAMI TRIAL N 3003 TAMIAMI TRIAL N STE 300 NAPLES FL 34103 STE 300 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-3584274 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WESTMAN, CARL E Street Address (P.O. Box Number is Not Acceptable) 3003 TAMIAMI TR N #300 NAPLES FL 34103 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when teinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. THLE ☐ Delete DILE ☐ Change Addition WESTMAN, CARL E NAME 3003 TAMIAMI TR N STE 300 STREET ADDRESS STREET ADDRESS NAPLES FL 34103 City-St-7iP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE WARE, JOHN D NAME NAME 100 GLENVIEW PLACE, #301 STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-ZIP Delete XX Change ☐ Addition TITLE AEBLI, JACQUES III -NAME NAME Judith Coleman STREET ADDRESS FIFTH THIRD BANK PO BOX 413021 STREET ADDRESS Fifth Third Bank, PO Box 413021 CITY-ST-7IP NAPLES FL 34101 CITY-ST-ZIP Naples, FL 34101 ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P □ fange ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am afforficer 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 in Block 10 or Block 11 if changed, or on an attachment with an agricular signature.

Carl E. Westman

**FILED**