

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003666

FILED
Feb 17, 2011
Secretary of State

Entity Name: BLUEGRASS FOUNDATION, INC.

Current Principal Place of Business:

5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3584274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESTMAN, CARL E
5551 RIDGEWOOD DRIVE
SUITE 101
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: D
Name: WESTMAN, CARL E
Address: 3003 TAMiami TR N STE 300
City-St-Zip: NAPLES, FL 34103

Title: D
Name: WARE, JOHN D
Address: 100 GLENVIEW PLACE, #301
City-St-Zip: NAPLES, FL 34108

Title: D
Name: WHITE, CHARLES
Address: FIFTH THIRD BANK PO BOX 413021
City-St-Zip: NAPLES, FL 34101

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: CARL E. WESTMAN

RA/D

02/17/2011

Electronic Signature of Signing Officer or Director

Date