

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007427

FILED
Apr 06, 2006
Secretary of State

Entity Name: GARTHWAITE FAMILY FOUNDATION, INC.

Current Principal Place of Business:

5801 PELICAN BAY BLVD. #300
NAPLES, FL 34108

New Principal Place of Business:

P.O. BOX 1388
BONITA SPRINGS, FL 341331388

Current Mailing Address:

P.O. BOX 1388
BONITA SPRINGS, FL 341331388

New Mailing Address:

FEI Number: 59-3612238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKEL, ROBERT M
5801 PELICAN BAY BLVD. #300
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: P () Delete
Name: GARTHWAITE, STEPHEN J
Address: 4731 BONITA BAY BLVD., #1003
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ED () Delete
Name: GARTHWAITE, JENNIFER A
Address: 4731 BONITA BAY BLVD., #1003
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: GARTHWAITE, JONATHAN A
Address: 43188 WAYSIDE CIRCLE
City-St-Zip: ASHBURN, VA 20147

Title: D () Delete
Name: GARTHWAITE, SUSANNA H
Address: 5983 TROPHY DRIVE #1501
City-St-Zip: NAPLES, FL 34110

Title: DA (X) Delete
Name: SIMS, J. MICHAEL
Address: 4001 TAMiami TRAIL NORTH SUITE 350
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: CLARY, MARY BETH M
Address: STE 300 5801 PELICAN BAY BLVD
City-St-Zip: NAPLES, FL 341082709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARTHWAITE, STEPHEN J
Address: PO BOX 1388
City-St-Zip: BONITA SPRINGS, FL 34133

Title: ED (X) Change () Addition
Name: GARTHWAITE, JENNIFER A
Address: PO BOX 1388
City-St-Zip: BONITA SPRINGS, FL 34133

Title: D (X) Change () Addition
Name: GARTHWAITE, JONATHAN A
Address: PO BOX 1388
City-St-Zip: BONITA SPRINGS, FL 34133

Title: D (X) Change () Addition
Name: GARTHWAITE, SUSANNA H
Address: PO BOX 1388
City-St-Zip: BONITA SPRINGS, FL 34133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CLARY, MARY BETH M
Address: PO BOX 1388
City-St-Zip: BONITA SPRINGS, FL 34133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN J GARTHWAITE

P

04/06/2006

Electronic Signature of Signing Officer or Director

Date