

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087021

FILED
Apr 27, 2005
Secretary of State

Entity Name: FOUNDATIONS OF NAPLES INC.

Current Principal Place of Business:

590 WINDSOR SQUARE #202
NAPLES, FL 34104

New Principal Place of Business:

9107 CYPRESS DR S
FT. MYERS, FL 33912

Current Mailing Address:

590 WINDSOR SQUARE #202
NAPLES, FL 34104

New Mailing Address:

9107 CYPRESS DR S
FT. MYERS, FL 33912

FEI Number: 35-2211302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGANIS, SARA
590 WINDSOR SQUARE #202
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

RUGANIS, SARA
9107 CYPRESS DR S
FT. MYERS, FL 33912 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: SARA RUGANIS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUGANIS, SARA
Address: 590 WINDSOR SQUARE #202
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUGANIS, SARA
Address: 9107 CYPRESS DR S
City-St-Zip: FT. MYERS, FL 33912

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARA RUGANIS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date