

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21484

FILED
Jan 06, 2011
Secretary of State

Entity Name: WILLIAM AND ELINOR LOCKETZ FOUNDATION, INC.

Current Principal Place of Business:

4790 ASTON GARDENS WAY, APT 209
NAPLES, FL 341093568 US

New Principal Place of Business:

4780 ASTON GARDENS WAY,
113
NAPLES, FL 341093568 US

Current Mailing Address:

4790 ASTON GARDENS WAY, APT 209
NAPLES, FL 341093568 US

New Mailing Address:

4780 ASTON GARDENS WAY,
113
NAPLES, FL 341093568 US

FEI Number: 39-1323050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOCKETZ, WILLIAM
2008 TARPON BAY DRIVE
NORTH UNIT 101
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

LOCKETZ, WILLIAM
4780 ASTON GARDEN WAY
113
NAPLES, FL 34119 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOCKETZ, WILLIAM
Address: 4780 ASTON GARDENS WAY, APT 113
City-St-Zip: NAPLES, FL 341093568 US

Title: VPD
Name: LOCKETZ, ELINOR
Address: 4780 ASTON GARDENS WAY, APT 113
City-St-Zip: NAPLES, FL 341093568 US

Title: STD
Name: LOCKETZ, IRVING JAMES
Address: 727 SCARLET OAK COURT
City-St-Zip: MONROE, MI

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: ELENOR LOCKETZ

VPD

01/06/2011

Electronic Signature of Signing Officer or Director

Date