

**2016 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# N12000006392

Entity Name: SOLARIS FOUNDATION, INC.

Current Principal Place of Business:

9520 BONITA BEACH ROAD SE
BONITA SPRINGS, FL 34135

Current Mailing Address:

P.O. BOX 110881
NAPLES, FL 34108 US

FEI Number: 45-5611172

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENNETT, ANDREW
9520 BONITA BEACH ROAD SE
BONITA SPRINGS, FL 34135 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: ANDREW BENNETT

06/29/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name HELSEL, JOHN E
Address 9520 BONITA BEACH ROAD SE
City-State-Zip: BONITA SPRINGS FL 34135

Title DIRECTOR
Name STEPHENS, JACOB
Address 9520 BONITA BEACH ROAD SE
City-State-Zip: BONITA SPRINGS FL 34135

Title PRESIDENT, DIRECTOR
Name BOERKOEL, DAVID
Address 9520 BONITA BEACH ROAD SE
City-State-Zip: BONITA SPRINGS FL 34135

Title DIRECTOR, CFO, SECRETARY,
TREASURER
Name CARLSON, PATTI
Address 9520 BONITA BEACH ROAD SE
City-State-Zip: BONITA SPRINGS FL 34135

Title DIRECTOR
Name GARDI, GARRETT
Address 9520 BONITA BEACH RD SE
City-State-Zip: BONITA SPRINGS FL 34135

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: JOHN E HELSEL

DIRECTOR

06/29/2016

Electronic Signature of Signing Officer/Director Detail

Date