

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000087902

FILED
Mar 20, 2009
Secretary of State

Entity Name: CYPRESS GARDENS OF FORT MYERS, INC.

Current Principal Place of Business:

C/O BOND, SCHOENECK & KING, PLLC
111 WASHINGTON AVE
ALBANY, NY 12210

New Principal Place of Business:

Current Mailing Address:

C/O BOND, SCHOENECK & KING, PLLC
111 WASHINGTON AVE
ALBANY, NY 12210

New Mailing Address:

FEI Number: 14-1835822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS TRUXTON, P.A.
12800 UNIVERSITY DR.
STE 350
FORT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RILEY, PATRICK J
Address: 111 WASHINGTON AVE
City-St-Zip: ALBANY, NY 12210

Title: DVP () Delete
Name: RILEY, CHRISTINE C
Address: 111 WASHINGTON AVE
City-St-Zip: ALBANY, NY 12210

Title: DS () Delete
Name: ALDRICH, JOHN R
Address: 111 WASHINGTON AVE
City-St-Zip: ALBANY, NY 12210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. ALDRICH, ESQ.

DS

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date