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May 24, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Morris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 719424 OK					
1. Corporation Name NEAPOLITAN CLUB, INC.					
Principal Place of Business 1100 5TH AVE., S. SUITE 201 NAPLES FL 33940 US			Mailing Address 1100 5TH AVE., S. SUITE 201 NAPLES FL 33940 US		

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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 05/21/1997 4. FEI Number 59-1882926 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent ROBERT HALL & ASSOCIATES INC. 1100 5TH AVE., S. #201 NAPLES FL 33940				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE <i>Robert Hall</i> DATE 6/1/99 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when terminating)					

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	APRIL MEFFET
NAME		1.2 NAME	900 8TH AVE. S. #101
STREET ADDRESS		1.3 STREET ADDRESS	NAPLES, FLORIDA 34102
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VPD	2.1 TITLE	VPD
NAME		2.2 NAME	DENNIS BLUM
STREET ADDRESS		2.3 STREET ADDRESS	5451 ASHFORD ROAD
CITY-ST-ZIP		2.4 CITY-ST-ZIP	DUBLIN, OHIO 43016
TITLE	STD	3.1 TITLE	STD
NAME		3.2 NAME	BARBARA LITWINKA
STREET ADDRESS		3.3 STREET ADDRESS	900 8TH AVE S
CITY-ST-ZIP		3.4 CITY-ST-ZIP	NAPLES, FL 34102
TITLE		4.1 TITLE	MAY C. JONES, JR.
NAME		4.2 NAME	3190 W. CROWN POINT BLVD.
STREET ADDRESS		4.3 STREET ADDRESS	NAPLES, FLORIDA 34112
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	J. PORTER WALKER
NAME		5.2 NAME	555 DARBY GLEN LANE
STREET ADDRESS		5.3 STREET ADDRESS	DURHAM, N.C. 27713
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Margaret A. Walsh*

Date

Daytime Phone

CR2E037 (11/98)