2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2008
Secretary of State

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Entity Name: NOTUMA COUNCIL R&SM, INC.

Current Principal Place of Business:

5850 N TAMIAMI TRAIL
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

5850 N TAMIAMI TRAIL
NAPLES, FL 34108

New Mailing Address:

5100 S CLEVELAND AVE
SUITE 318 PMB 212
FT MYERS, FL 33907

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RANKIN, DOUGLAS L
2335 TAMIAMI TRAIL NORTH SUITE 308
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SPRADLING, ERNEST R
407 GRENIER DR
N FT MYERS, FL 33903 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: ERNEST R SPRADLING 04/26/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR ( ) Delete
Name: RECORD, JAMES L
Address: 1801 BRANTLEY RD #504
City-St-Zip: FORT MYERS, FL 33907

Title: D ( ) Delete
Name: MULLER, KARL W
Address: PO BOX 670052
City-St-Zip: POMPANO BEACH, FL 330670052

Title: D ( ) Delete
Name: ARPAD, SHELDON
Address: 752 OVERIVER DR
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: DT ( ) Delete
Name: RANKIN, DOUGLAS L
Address: 761 17TH STREET SW
City-St-Zip: NAPLES, FL 34117

Title: DM ( ) Delete
Name: SPRADLING, ERNEST R
Address: 1801 BRANTLEY RD #504
City-St-Zip: FORT MYERS, FL 33907

Title: DP ( ) Delete
Name: BAYNON, EDWIN E
Address: 26297 IMPERIAL HARBOR DR
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change ( ) Addition
Name: RECORD, JAMES L
Address: 1801 BRANTLEY RD #1302
City-St-Zip: FORT MYERS, FL 33907

Title: DD (X) Change ( ) Addition
Name: LANDRUM, JAMES
Address: 5850 N TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34106

Title: DP (X) Change ( ) Addition
Name: TELENCIO, LARRY
Address: 5850 N TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34108

Title: DT (X) Change ( ) Addition
Name: PRIETO, EBLIS
Address: 5850 N TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34108

Title: DM (X) Change ( ) Addition
Name: SPRADLING, ERNEST R
Address: 407 GRENIER DR
City-St-Zip: N FORT MYERS, FL 33903

Title: DP (X) Change ( ) Addition
Name: ROGERS, GUY
Address: 5850 N TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34108

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERNEST R SPRADLING DM 04/26/2008
Electronic Signature of Signing Officer or Director Date