

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000884

FILED
May 01, 2010
Secretary of State

Entity Name: FERRARI CLUB OF NAPLES, INC.

Current Principal Place of Business:

204 SILVERADO DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

204 SILVERADO DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

CANTERA, STEVEN C VP
204 SILVERADO DRIVE
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: STEVEN C CANTERA

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PEMBERTON, KIM
Address: 204 SILVERADO DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: CANTERA, STEVE
Address: 204 SILVERADO DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: WERCHEK, MICHAEL
Address: 204 SILVERADO DRIVE
City-St-Zip: NAPLES, FL 34119

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: STEVEN C CANTERA

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date