

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001547

FILED
Feb 20, 2011
Secretary of State

Entity Name: NAPLES BOTANICAL GARDEN, INC.

Current Principal Place of Business:

4820 BAYSHORE DR
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

4820 BAYSHORE DR
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 65-0511429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLLEY, BRIAN
4820 BAYSHORE DR.
NAPLES, FL 34112 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

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, DAVID B
Address: 4820 BAYSHORE DR.
City-St-Zip: NAPLES, FL 34112

Title: DT
Name: BENSON, RICHARD H
Address: 4820 BAYSHORE DR.
City-St-Zip: NAPLES, FL 34112

Title: DS
Name: WARE, CATHERINE K
Address: 4820 BAYSHORE DR.
City-St-Zip: NAPLES, FL 34112

Title: DP
Name: SPROUL, JULIET C
Address: 4820 BAYSHORE DR.
City-St-Zip: NAPLES, FL 34112

Title: DV
Name: LAGRIPPE, JAMES
Address: 4820 BAYSHORE DR.
City-St-Zip: NAPLES, FL 34112

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: JOYCE E. ZIRKLE

DAT

02/20/2011

Electronic Signature of Signing Officer or Director

Date