2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000002305

Entity Name: GIFT OF NAPLES, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 GOLDEN GATE PARKWAY NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

2600 GOLDEN GATE PARKWAY NAPLES, FL 34105 US

FEI Number: 59-3621664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOAZ, BRADLEY A 2600 GOLDEN GATE PARKWAY 3RD FLOOR NAPLES, FL 34105 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V/D

Name: SPROUL, JULIET A

Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105

Title: V/D

Name: SULLIVAN, JENNIFER S Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105

Title: V/D

Name: SPROUL, KATHERINE G Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105

Title: F

Name: BOAZ, BRADLEY A

Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105

Title: S/T

Name: BAIRD, DOUGLAS E

Address: 2600 GOLDEN GATE PARKWAY

City-St-Zip: NAPLES, FL 34105

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

SIGNATURE: BRADLEY A BOAZ P 04/27/2012