

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000030183

FILED
Jan 26, 2011
Secretary of State

Entity Name: NAPLES CAPITAL ADVISORS, INC.

Current Principal Place of Business:

599 9TH STREET NORTH
SUITE 100
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

599 9TH STREET NORTH
SUITE 100
NAPLES, FL 34102

New Mailing Address:

FEI Number: 51-0626298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, MICHAEL H
599 9TH STREET
SUITE 100
NAPLES, FL 34102 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: DPCE
Name: MORRIS, MICHAEL H
Address: 599 9TH STREET NORTH, SUITE 100
City-St-Zip: NAPLES, FL 34102

Title: D
Name: BOAZ, BRADLEY A
Address: 599 9TH STREET NORTH, SUITE 101
City-St-Zip: NAPLES, FL 34102

Title: D
Name: FOSS, PETER N
Address: 599 9TH STREET NORTH, SUITE 101
City-St-Zip: NAPLES, FL 34102

Title: D
Name: GUTMAN, HOWARD B
Address: 599 9TH STREET NORTH, SUITE 101
City-St-Zip: NAPLES, FL 34102

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: MICHAEL H. MORRIS

DPCE

01/26/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date