

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702819

Entity Name: NAPLES CRUISE CLUB, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

P. O. BOX 2971
NAPLES, FL 34106 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2971
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 23-7390082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRASER, JUDITH A
2172 TARPON RD.
NAPLES, FL 341021553 US

Name and Address of New Registered Agent:

LAPIERRE, BRUCE E
3002 SANDPIPER BAY CIRCLE
A 106
NAPLES, FL 34112 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: BRUCE E LAPIERRE

04/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COMM () Delete
Name: MARIE, VARIAN E MRS.
Address: 880 23RD ST. S. W.
City-St-Zip: NAPLES, FL 34117 US

Title: VCOM () Delete
Name: FORSHIER, TERRY L MR.
Address: 1750 SANDPIPER ST.
City-St-Zip: NAPLES, FL 34102 US

Title: RCOM () Delete
Name: FORTE, RICHARD A MR.
Address: 178 TORREY PINES PT.
City-St-Zip: NAPLES, FL 34113 US

Title: TREA () Delete
Name: GRASER, JUDITH A DR.
Address: 2172 TARPON RD.
City-St-Zip: NAPLES, FL 34102 US

Title: SECY () Delete
Name: BECKER, SUSAN MS.
Address: 371 11TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: DIR () Delete
Name: VARIAN, WILLIAM S MR.
Address: 880 23RD STREET
City-St-Zip: NAPLES, FL 34117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COMM (X) Change () Addition
Name: FORSHIER, TERRY L MR
Address: 1750 SANDPIPER ST
City-St-Zip: NAPLES, FL 34102 US

Title: VCOM (X) Change () Addition
Name: FORTE, RICHARD A MR.
Address: 178 TORREY PINES PT
City-St-Zip: NAPLES, FL 34113 US

Title: RCOM (X) Change () Addition
Name: ZIMMERMAN, JIM A MR.
Address: 1977 GULF SHORE BLVD
City-St-Zip: NAPLES, FL 34102 US

Title: TREA (X) Change () Addition
Name: LAPIERRE, BRUCE E MR
Address: 3002 SANDPIPER BAY CIRCLE
City-St-Zip: NAPLES, FL 34112 US

Title: SECY (X) Change () Addition
Name: EWERT, AMY B MRS
Address: 5934 AMBERWOOD DR
City-St-Zip: NAPLES, FL 34110 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE E LAPIERRE

TRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date