

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703709

Entity Name: NAPLES FLOTILLA, INC.

FILED
Jan 06, 2005
Secretary of State

Current Principal Place of Business:

1099 9TH STREET SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

1099 9TH STREET, SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

1099 9TH STREET SOUTH
NAPLES, FL 34102 US

New Mailing Address:

1099 9TH STREET, SOUTH
NAPLES, FL 34102 US

FEI Number: 65-0083472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAIZZO, JOHN P
6573 MARISSA LOOP
#1902
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

IAIZZO, JOHN P T
6573 MARISSA LOOP
#1902
NAPLES, FL 34108 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: JOHN P. IAIZZO

01/06/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, ALLEN R
Address: 2853 CRAYTON RD.
City-St-Zip: NAPLES, FL 34103 US

Title: VPD () Delete
Name: CLEMENTSON, CHARLOTTE
Address: P.O. BOX 1501
City-St-Zip: NAPLES, FL 34106 US

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

Title: T () Delete
Name: IAIZZO, JOHN P
Address: 6573 MARISSA LOOP, #1902
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PLETNICK, JEROME J PD
Address: 1940 HOLIDAY LANE
City-St-Zip: NAPLES, FL 34104 US

Title: VPD (X) Change () Addition
Name: BREEN, WILLIAM G VPD
Address: 1818 55TH STREET, SW
City-St-Zip: NAPLES, FL 34116 US

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

Title: T (X) Change () Addition
Name: IAIZZO, JOHN P T
Address: 6573 MARISSA LOOP, #1902
City-St-Zip: NAPLES, FL 34108 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN P. IAIZZO

T

01/06/2005

Electronic Signature of Signing Officer or Director

Date