

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710876

FILED
Mar 28, 2012
Secretary of State

Entity Name: EMMY-LOU INC., OF NAPLES

Current Principal Place of Business:

2601 GULF SHORE BLVD.
NORTH NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2601 GULF SHORE BLVD.
NORTH NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-1163888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, CHRIS
COHEN & GRISBY P.C.
27200 RIVERVIEW CENTER BLVD
BONITA SPRINGS, FL 34134 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: P
Name: HERLIHY, JOHN
Address: 2601 GULF SHORE BLVD N #5
City-St-Zip: NAPLES, FL 34103

Title: S
Name: PEW, STEPHEN
Address: 678 E. GULL LAKE DR.
City-St-Zip: AUGUSTA, MI 49012

Title: VP
Name: BROWN, DAVID
Address: 2601 GULF SHORE BLVD N #12
City-St-Zip: NAPLES, FL 34103

Title: T
Name: MILLER, DONALD
Address: 2356 HEDGE ROW
City-St-Zip: NORTHFIELD, IL 60093

Title: D
Name: HARRIS, JENIFER
Address: 4316 FREMONT AVE.
City-St-Zip: MINNEAPOLIS, MN 55409

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: JOHN HERLIHY

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date