2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Jul 28, 2008 8:00 am Secretary of State **DOCUMENT # 712564** 1. Entity Name 07-28-2008 90034 007 ****61.25 KING'S PORT, INC. Principal Place of Business Mailing Address 2150 GULFSHORE BLVD NORTH 2150 GULFSHORE BLVD NORTH NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 59-1273655 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 5 WALM BOURGEAU & Davies, P.A. KRAUS & ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 1072 GOODLETTE ROAD NORTH NAPLES FL 34102 TRAIL NOCTH ST.308 TAMIAMi Zip Code 34103-4439 8. 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. I am familiar with, and accept the obligations of registered agen CHRISTOPHER N. DAVIES SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delate TITLE Change ☐ Addition HARPER, HOWARD P NAME NAME STREET ADDRESS 2150 GULF SHORE BLVD N STREET ADDRESS NAPLES FL 34102 CITY ST- ZIP CITY-ST-ZiP TITLE ☐ Delate TITLE Addition BRINKER, THOMAS A NAME NAME 2150 GULF SHORE BOULEVARD NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Delete TOLE TITLE ☐ Change ☐ Addition THURSTON, LESTER RUR NAME NAME 2150 GULF SHORE BOULEVARD NORTH STREET ADDRESS STREET ADDRESS NAPLES FL CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change TITLE DAWSON, BRYCE A NAME NAME 2150 GULF SHORE BLVD NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34102 CITY-ST-7IP TITLE ☐ Delete ☐ Change TITLE Addition MCEWAN, EDWARD NAME NAME 2150 GULF SHORE BLVD. NORTH STREET ADDRESS STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MITY-ST-78P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11

SCHATTISE AND TYPED OR BRINGED THAMAS M BRINKER JESAS 7/23/08

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: __

FILED