


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2008 8:00 am
Secretary of State

03-17-2008 90003 019 ****61.25

DOCUMENT # 712733			
1. Entity Name NAPLES MUSIC CLUB, INC.			
Principal Place of Business PO BOX 2666 NAPLES, FL 34106		Mailing Address PO BOX 2666 NAPLES, FL 34106	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent LEVY, JUDY 6020 COPPER LEAF LANE NAPLES, FL 34116		7. Name and Address of New Registered Agent Name: <u>Karen L. Hayes</u> Street Address (P.O. Box Number is Not Acceptable): <u>150 NORTH Street</u> City: <u>Naples, FL</u> Zip Code: <u>34108</u>	
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 agent.			
SIGNATURE: <u>Karen L. Hayes</u> <small>Signature, typed or printed name of registered agent and type if applicable.</small>		SIGNATURE: <u>Karen L. Hayes</u> <u>3/14/08</u> <small>(NOTE: Registered Agent signature required when reinstating) DATE</small>	
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE: SD NAME: FRECKER, CATHERINE STREET ADDRESS: 1105 SAHAPIPER STREET CITY-ST-ZIP: NAPLES, FL 34102	<input type="checkbox"/> Delete	TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: 1105 Sandpiper Street CITY-ST-ZIP:	
TITLE: D NAME: KLEIN, ROBERT STREET ADDRESS: 627 BINNACLE DR. CITY-ST-ZIP: NAPLES, FL 34103	<input checked="" type="checkbox"/> Delete	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
TITLE: D NAME: HALPIN, JUDY STREET ADDRESS: 10060 NORTHRIDGE CT. CITY-ST-ZIP: BONITA SPRINGS, FL 34135	<input type="checkbox"/> Delete	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
TITLE: TD NAME: LEVY, JUDY STREET ADDRESS: 6020 COPPER LEAF LANE CITY-ST-ZIP: NAPLES, FL 34116	<input checked="" type="checkbox"/> Delete	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
TITLE: D NAME: BOUCHER, JEANNETTE STREET ADDRESS: 5601 TURTLE BAY DR #1403 CITY-ST-ZIP: NAPLES, FL 34108	<input type="checkbox"/> Delete	TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition NAME: VID STREET ADDRESS: CITY-ST-ZIP:	
TITLE: VD NAME: MARCOTTE, KAREN L STREET ADDRESS: 8179 WILSHIRE LAKES BLVD CITY-ST-ZIP: NAPLES, FL 34109	<input checked="" type="checkbox"/> Delete	TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME: STREET ADDRESS: CITY-ST-ZIP:	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Karen L. Hayes</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		SIGNATURE: <u>Karen L. Hayes</u> <u>3/14/08</u> <u>239-250-6816</u> <small>Date Daytime Phone #</small>	

4001000



03142008 Chg-NP CR2E037 (12/06)

4. FEI Number 59-6213932 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

ATTACHMENT

40046230

~~NAPLES MUSIC CLUB, INC.~~

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Line 11. Additions/Changes to Board of Directors continued.....

NAME & ADDRESS	TITLE	Change/Addition Delete
Bedord, Neal 290 Naples Cove Drive Naples, FL 34110	Director	ADDITION
Bogen, Marilyn 10356 Quail Crown Drive Naples, FL 34110	President/Director	ADDITION
Burgeson, Frank 5920 Amberwood Drive Naples, FL 34110	Director	ADDITION
Davis, Karen M. 26890 Wyndhurst Court #105 Bonita Springs, FL 34134	Director	DELETE
DuBois, Emmanuel 1738 Bent Tree Circle Fort Myers, FL 33907	Director	ADDITION
Fort, Gene A. 12535 Wildcat Cove Circle Estero, FL 33928	Director	ADDITION
Grundeman, Janet 2180 Rusty Fig Court Naples, FL 34120	Director	ADDITION
Hayes, Karen L. 150 North Street Naples, FL 34108	Treasurer/Director	ADDITION
Herrema, Robert 3655 Amberly Circle #A-207 Naples, FL 34112	Director	
Holmberg, Richard T. 12535 Wildcat Cove Circle Estero, FL 33928	Director	
Krulich, Ruth 7825 Berkshire Pines Drive Naples, FL 34104	Director	DELETE
Lindmayer, Monika 5800 Cyross Hollow Way Naples, FL 34109	Director	DELETE
Manchen, Gunter 1215 Imperial Dr. Naples, FL 34110	Director	
Rowley, Peggy 10482 Gulfshore Drive #213 Naples, FL 34108	Director	
Richardson, Dwight 725 101st Avenue No. Naples, FL 34108	Director	ADDITION
Sikuta, Susan 716 Willowhead Drive Naples, FL 34103	Director	ADDITION