

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712733

FILED
Jan 04, 2012
Secretary of State

Entity Name: NAPLES MUSIC CLUB, INC.

Current Principal Place of Business:

10060 NORTHRIDGE CT.
BONITA SPRINGS, FL 34135

New Principal Place of Business:

1626 CHINABERRY WAY
NAPLES, FL 34105

Current Mailing Address:

PO BOX 112383
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-6213932 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALPIN, JUDY
10060 NORTHRIDGE CT.
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WILLIAMS, MYRA
1626 CHINABERRY WAY
NAPLES, FL 34105 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: MYRA WILLIAMS

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: BURGESSON, FRANK
Address: 5926 AMBERWOOD DR
City-St-Zip: NAPLES, FL 34110

Title: DIR.
Name: WILLIAMS, MYRA
Address: 1626 CHINABERRY WAY.
City-St-Zip: NAPLES, FL 34105

Title: P/D
Name: BOUCHER, JEANNETTE
Address: 5601 TURTLE BAY DR #1403
City-St-Zip: NAPLES, FL 34108

Title: VP/D
Name: ROBERTS, ANNE
Address: 27583 RIVERBANK DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DIR.
Name: NISITA, MAURIZIO
Address: 4972 BAYBRIDGE BLVD
City-St-Zip: ESTERO, FL 33928

Title: D
Name: HAMMES, JUDY
Address: 7515 PELICAN BAY BLVD. #7A
City-St-Zip: NAPLES, FL 34108

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: MYRA WILLIAMS

DIR/

01/04/2012

Electronic Signature of Signing Officer or Director

Date