

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714147

FILED
Mar 20, 2009
Secretary of State

Entity Name: NAPLES FLYING CLUB, INC.

Current Principal Place of Business:

1128 12TH AVE. N.
NAPLES, FL 34102 US

New Principal Place of Business:

2805 SOUTH HORSESHOE DRIVE
SUITE 1
NAPLES, FL 34104 US

Current Mailing Address:

C/O RAYMOND CARROLL
2500 AIRPORT RD. S., 206
NAPLES, FL 34112 US

New Mailing Address:

2805 SOUTH HORSESHOE DRIVE
SUITE 1
NAPLES, FL 34104 US

FEI Number: 59-1416666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, HANS
1128 12TH AVE. N.
NAPLES, FL 34102 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: PD () Delete
Name: MULLER, HANS
Address: 1128 12TH AVE. N.
City-St-Zip: NAPLES, FL 34102

Title: VD () Delete
Name: CECIL, WILLIAM H.,
Address: 1698 IXORA DRIVE
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: KOLSTEDT, ROBERT
Address: 10235 AVONLEIGH DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD () Delete
Name: CARROLL, RAYMOND E
Address: 2500 AIRPORT RD. S. #206
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: CARROLL, RAYMOND E
Address: 2805 SOUTH HORSESHOE DRIVE, SUITE 1
City-St-Zip: NAPLES, FL 34104 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RAYMOND E. CARROLL

SD

03/20/2009

Electronic Signature of Signing Officer or Director

Date