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FILED

May 19 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 715454 (5)

1. Corporation Name

THE EXECUTIVE CLUB OF NAPLES, INC.

Principal Place of Business

3300 GULF SHORE BLVD., NO.  
NAPLES FL 33940

Mailing Address

3300 GULF SHORE BLVD., NO.  
NAPLES FL 34103-3610

3. Date Incorporated or Qualified  
10/23/1968

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-1201904

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SWALM, JOHN M. III  
600 FIFTH AVE. S., STE 207  
NAPLES FL 33940

81

Name

ADAMS, JOSEPH E

82

Street Address (P.O. Box Number is Not Acceptable)

13515 BELL TOWER DRIVE, SUITE 101

83

84

City

FORT MYERS

FL

85 Zip Code

33907

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signed statement on file with Secretary of State

*Joseph E Adams* 5/12/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME LONGEST, HUBERT  
STREET ADDRESS 3300 GULF SHORE BLVD. N.  
CITY-ST-ZIP NAPLES FL

TITLE DS ☐ DELETE

NAME ROSENTHAL, HENRY  
STREET ADDRESS 3300 GULF SHORE BLVD N  
CITY-ST-ZIP NAPLES, FL 00000

TITLE P ☐ DELETE

NAME HUSTON, PHILLIPS  
STREET ADDRESS 3300 GULF SHORE BLVD N  
CITY-ST-ZIP NAPLES, FL 00000

TITLE D ☒ DELETE

NAME SLACK, JOHN M  
STREET ADDRESS 3300 GULF SHORE BLVD N  
CITY-ST-ZIP NAPLES, FL 00000

TITLE DT ☐ DELETE

NAME KENNERLY, JAMES E  
STREET ADDRESS 3300 GULF SHORE BLVD N  
CITY-ST-ZIP NAPLES, FL 00000

TITLE VD ☒ DELETE

NAME CARMOSINO, JOSEPH M.  
STREET ADDRESS 3300 GULF SHORE BLVD N  
CITY-ST-ZIP NAPLES, FL 00000

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.01(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Phillips Huston* PHILLIPS, HUSTON

4/16/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0068931

CR2E037 (9/96)