

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716051

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE IMPERIAL CLUB OF NAPLES, INC.

Current Principal Place of Business:

3399 GULF SHORE BLVD. N.
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3399 GULF SHORE BLVD. N.
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-1377317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, DANIEL D
PECK & PECK
5801 PELICAN BAY BLVD., SUITE 103
NAPLES, FL 34108 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: P () Delete
Name: DELUCA, SESTO
Address: 3399 GULF SHORE BLVD.N
City-St-Zip: NAPLES, FL 34103

Title: T () Delete
Name: EDEN, DON
Address: 3399 GULF SHORE BLVD.N
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: CHAMBERS, WALTER
Address: 3399 GULF SHORE BLVD. NORTH #409
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: SHRODE, DICK
Address: 3399 GULF SHORE BLVD.N.
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: SCHILLING, PATRICIA
Address: 3399 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELUCA, SESTO
Address: 3399 GULF SHORE BLVD.N
City-St-Zip: NAPLES, FL 34103

Title: TD (X) Change () Addition
Name: EDEN, DON
Address: 3399 GULF SHORE BLVD.N
City-St-Zip: NAPLES, FL 34103

Title: VPD (X) Change () Addition
Name: CHAMBERS, WALTER
Address: 3399 GULF SHORE BLVD. NORTH #409
City-St-Zip: NAPLES, FL 34103

Title: SD (X) Change () Addition
Name: SHRODE, DICK
Address: 3399 GULF SHORE BLVD.N.
City-St-Zip: NAPLES, FL 34103

Title: VPD (X) Change () Addition
Name: SCHILLING, PATRICIA
Address: 3399 GULF SHORE BLVD N
City-St-Zip: NAPLES, FL 34103

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: SESTO DELUCA

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date