

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716882

FILED
Apr 04, 2010
Secretary of State

Entity Name: SOUTHERN CLIPPER OF NAPLES, INC.

Current Principal Place of Business:

3333 GULF SHORE BLVD. N.
NAPLES, FL 341033686 US

New Principal Place of Business:

Current Mailing Address:

2335 TAMIAMI TRAIL N.
#402
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-1356302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWALM, JOHN
2375 TAMIAMI TRL N #308
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

FARESE, JAMES CAM
2335 TAMIAMI TRL N
#402
NAPLES, FL 34103 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: JAMES FARESE

04/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: BAUER, ROBERT S
Address: 2335 TAMIAMI TRAIL N. #402
City-St-Zip: NAPLES, FL 34103

Title: PD
Name: RYAN, JOHN
Address: 2335 TAMIAMI TRAIL N. #402
City-St-Zip: NAPLES, FL 34103

Title: DS
Name: LAKE, CAROL
Address: 2335 TAMIAMI TRIAL N #402
City-St-Zip: NAPLES, FL 34103

Title: D
Name: MORRISON, PHILIP
Address: 2335 TAMIAMI TRAIL N. #402
City-St-Zip: NAPLES, FL 34103

Title: DVP
Name: STACEY, WILLIAM
Address: 2335 TAMIAMI TRAIL N. #402
City-St-Zip: NAPLES, FL 34103

Title: D
Name: CAUSLEY, JAMES JR
Address: 2335 TAMIAMI TRAIL N. #402
City-St-Zip: NAPLES, FL 34103

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: JOHN RYAN

P

04/04/2010

Electronic Signature of Signing Officer or Director

Date