2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716882

FILED Mar 02, 2011 Secretary of State

Entity Name: SOUTHERN CLIPPER OF NAPLES, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1356302 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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.

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SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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:

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:

 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 PRES 03/02/2011