

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721310

FILED
Jan 15, 2010
Secretary of State

Entity Name: TWENTY-FOUR HOUR CLUB OF NAPLES, INC.

Current Principal Place of Business:

1509 PINE RIDGE ROAD
NAPLES, FL 34109 21

New Principal Place of Business:

Current Mailing Address:

1509 PINE RIDGE ROAD
NAPLES, FL 34109 21

New Mailing Address:

FEI Number: 23-7178338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITZ, MARK
5840 COPPER LEAF LANE
NAPLES, FL 34116 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: VD
Name: SEITZ, MARK
Address: 5840 COPPER LEAF LANE
City-St-Zip: NAPLES, FL 34116

Title: TD
Name: LIPMAN, RICK
Address: 2751 BUCKTHORN WAY
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: BIANCO, DONALD
Address: 6416 HUNTINGTON LAKES
City-St-Zip: NAPLES, FL 34119

Title: D
Name: CARTER, RICHARD
Address: 550 NEOPOLITAN WAY
City-St-Zip: NAPLES, FL 34102

Title: S
Name: HAMMER, LINDA
Address: 9855 COSTA MESA LANE #412
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARK SEITZ

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date