

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727133

FILED
Apr 30, 2009
Secretary of State

Entity Name: C. G. OF NAPLES, INC.

Current Principal Place of Business:

C/O COMPASS GROUP
7400 TAMIAMI TRAIL NORTH, STE 101
NAPLES, FL 34108

Current Mailing Address:

C/O COMPASS GROUP
7400 TAMIAMI TRAIL NORTH, STE 101
NAPLES, FL 34108

New Principal Place of Business:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103

New Mailing Address:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103

FEI Number: 59-1445542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, BRYAN
886 110TH AVE N
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

COMPASS GROUP
3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
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: JEFF MITCHELL

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HELMER, FRANK
Address: 766 CENTRAL AVENUE #304
City-St-Zip: NAPLES, FL 34102

Title: VD () Delete
Name: SEGELSKI, ANTHONY
Address: 766 CENTRAL AVENUE #213
City-St-Zip: NAPLES, FL 34102

Title: STD () Delete
Name: HEMMIS, BRIAN
Address: 766 CENTRAL GARDEN #107
City-St-Zip: NAPLES, FL 34102

Title: D (X) Delete
Name: CANTISANI, GIUSEPPE
Address: 766 CENTRAL AVENUE #118
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: MILLER, GERALD
Address: 766 CENTRAL AVE #101
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HEMMIS, BRIAN
Address: 766 CENTRAL GARDEN #107
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MILLER, GERALD
Address: 766 CENTRAL AVE #101
City-St-Zip: NAPLES, FL 34102

Title: D () Change (X) Addition
Name: DEEGAN, WILLIAM
Address: 766 CENTRAL AVE #212
City-St-Zip: NAPLES, FL 34102

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: FRANK HELMER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date