

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727133

FILED
Apr 28, 2010
Secretary of State

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

Current Principal Place of Business:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-1445542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS GROUP
3701 TAMIAMI TRAIL NORTH
THIRD FLOOR
NAPLES, FL 34103 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: PD
Name: HELMER, FRANK
Address: 766 CENTRAL AVENUE #304
City-St-Zip: NAPLES, FL 34102

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

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

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

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

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: COMPASS GROUP

MGR

04/28/2010

Electronic Signature of Signing Officer or Director

Date