2006 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME

NAPLES, FL 34102

NAPLES, FL 34102

HIGGS, ALESSANDRA

1285 GULFSHORE BLVD N, #1-C

May 03, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #728662** 05-03-2006 90215 007 ****61 25 THE LAURENTIANS OF NAPLES, INC. Principal Place of Business Mailing Address 40081420 1285 GULF SHORE BLVD NO. 1285 GULF SHORE BLVD NO. NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 59-1606462 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PASTRYK, RG 1285 GULF SHORE BLVD N Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34102 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 TITLE □ Detete TITLE ☐ Change ☐ Addition COOK, WILLIAM T NAME NAME 1285 GULFSHORE BLVD N, #8-C STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE DS Delete ☐ Change ☐ Addition DOHL, PAUL R NAME NAME STREET ADDRESS 1285 GULF SHORE BLVD N STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE GRANT, GERALD J NAME NAME STREET ADDRESS 1285 GULF SHORE BLVD, N STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP TITLE DP TITLE ☐ Change ☐ Addition Delete NAME BALL, FRANK R JR NAME 1285 GULF SHORE BLVD N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP Change DVP TITLE TITLE ☐ Addition Shorenson, Edmund H 1285 Gulfshire Blvd N SHORENSON, EDMUND H NAME NAME -STREET ADDRESS 1285 GULF SHORE BLVD N STREET ADDRESS

FILED

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE

STREET ADDRESS

CITY-ST-ZIP

NAME

X Delete

SIGNATURE:	3825010	P.R. DOHL	Sec'y	4-28-06	239-262-36	, ,
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGN	NING OFFICER OR DIRECTOR	, ,	Date	Daytime Phone #	