

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728662

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE LAURENTIANS OF NAPLES, INC.

Current Principal Place of Business:

1285 GULF SHORE BLVD NO.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1285 GULF SHORE BLVD NO.
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-1606462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOHL, PAUL R
1285 GULF SHORE BLVD N
APT 7 B
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DOHL, PAUL R
1285 GULF SHORE BLVD N
UNIT # 7-B
NAPLES, FL 34102 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: _____

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: GRUMHAUS, DAVID
Address: 1285 GULF SHORE BLVD N, # 4-B
City-St-Zip: NAPLES, FL 34102

Title: VP
Name: DOHL, PAUL R
Address: 1285 GULF SHORE BLVD. N. #7-B
City-St-Zip: NAPLES, FL 34102

Title: P
Name: MASTERSON, JOE
Address: 1285 GULF SHORE BLVD. N #8-B
City-St-Zip: NAPLES, FL 34102

Title: T
Name: SPEARS, JOHN
Address: 1285 GULF SHORE BLVD. N #7-A
City-St-Zip: NAPLES, FL 34102

Title: S
Name: HAYWARD, THOMAS
Address: 1285 GULF SHORE BLVD. N. #6-C
City-St-Zip: NAPLES, FL 34102

Title: D
Name: RAU, COLLETTE
Address: 1285 GULF SHORE BLVD N. #2-C
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: JOHN SPEARS

Electronic Signature of Signing Officer or Director

T

04/25/2011

Date