

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761463

FILED
Feb 13, 2008
Secretary of State

Entity Name: LINWOOD OF NAPLES, INC.

Current Principal Place of Business:

2408 LINWOOD AVENUE
7G
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

2408 LINWOOD AVENUE
7G
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 59-2475977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, DEREK C
2408 LINDWOOD AVENUE
7G
NAPLES, FL 34112 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: PR () Delete
Name: BENNETT, DEREK C
Address: 2408 LINDWOOD AVENUE 7G
City-St-Zip: NAPLES, FL 34112

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: BENNETT, TERESA A
Address: 1803 DOWNING CT
City-St-Zip: NAPLES, FL 34112 US

Title: SEC () Change (X) Addition
Name: BENNETT, ANTHONY R
Address: 1803 DOWNING CT
City-St-Zip: NAPLES, FL 34112 US

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: DEREK C. BENNETT

PR

02/13/2008

Electronic Signature of Signing Officer or Director

Date