2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40573

FILED Mar 20, 2011 Secretary of State

Entity Name: THE GOOD LIFE OF NAPLES, INC.

Current Principal Place of Business: New Principal Place of Business:

2355 VANDERBILT BEACH RD SUITE 176

NAPLES, FL 34109 US

Current Mailing Address: New Mailing Address:

2355 VANDERBILT BEACH RD SUITE 176 NAPLES, FL 34109 US

FEI Number: 59-2106768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARZ, DAVID W 2355 VANDERBILT BEACH ROAD SUITE 176 NAPLES, FL 34109 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 Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: SCHWARZ, DAVID W.

Address: 2355 VANDERBILT BEACH ROAD, STE 176

City-St-Zip: NAPLES, FL 34109 US

Title: VS

Name: SCHWARZ, DEBORAH V.

Address: 2355 VANDERBILT BEACH ROAD, STE 176

City-St-Zip: NAPLES, FL 34109 US

Title: D

Name: SCHWARZ, HEATHER A

Address: 2355 VANDERBILT BEACH ROAD, STE 176

City-St-Zip: NAPLES, FL 34109 US

Title: D

Name: SCHWARZ, SCOTT D

Address: 2355 VANDERBILT BEACH ROAD, STE 176

City-St-Zip: NAPLES, FL 34109 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID W. SCHWARZ PDT 03/20/2011