2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2008 08:00 AN Secretary of State

ANNUAL REPORT				Secretary of Sta
DOCUMENT # J26553 1. Entity Name OSPREY OF NAPLES, INC.				Secretary of Sta
Principal Place of Business 1200 5TH AVE. S. NAPLES, FL 34102 US	Mailing Address 1200 5TH AVE. S. NAPLES, FL 34102 US			
DO NOT WRITE	IN THIC COA	r E	04142008	No Chg-P CR2E034 (11/05)
		, , , , , , , , , , , , , , , , , , ,	4. FEI Numb 59-274 5. Certificate	
6. Name and Address of Current Re	gistered Agent			
MARSDEN, MARIA 82 VALLEYSTREAM CIRCLE NAPLES, FL 34113		.a.t.	IN	NOT WRITE THIS SPACE
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 (NOTE Registered Agent signature required when reinstating). DATE				
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Final	ncing \$5 .	.00 May Be ed to Fees	000000918529 05/13/08-80086-009 150.00
10. OFFICERS AND DI	RECTORS		77 .	255 (1) 4 (2)
IIILE P NAME MARSDEN, MARIA SIREEI ADDRESS 82 VALLEY STREAM CIRCLE NAPLES, FL 34113				
TITLE V NAME MARSDEN, RON STREET ADDRESS CHY-ST-ZIP NAPLES, FL 34113				
TIILE S NAME HOOLEY, JOHN STREET ADDRESS 2600 AIRPORT RD. CITY-ST-ZIP NAPLES, FL			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		*	IN.	THIS SPACE
TITLE				

12. I hereby certify that the information supplied with this filing 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 607, 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

SIGNATURE:

STREET ADDRESS
CITY-S1-ZIP
TITLE
NAME
STREET ADDRESS
CITY-S1-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

april 23.08 239.263.401