

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J26553

FILED
Apr 24, 2011
Secretary of State

Entity Name: OSPREY OF NAPLES, INC.

Current Principal Place of Business:

1200 5TH AVE. S.
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1200 5TH AVE. S.
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2743397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSDEN, MARIA
82 VALLEYSTREAM CIRCLE
NAPLES, FL 34113 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: P
Name: MARSDEN, MARIA
Address: 82 VALLEY STREAM CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: V
Name: MARSDEN, RON
Address: 82 VALLEY STREAM CIRCLE
City-St-Zip: NAPLES, FL 34113

Title: S
Name: HOOLEY, JOHN
Address: 2600 AIRPORT RD.
City-St-Zip: NAPLES, FL

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: MARIA MARSDEN

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date