

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J82954

FILED
Apr 08, 2011
Secretary of State

Entity Name: NAPLES FINANCIAL GROUP, INC.

Current Principal Place of Business:

11125 GULF SHORE DRIVE
SUITE 301
NAPLES, FL 34108

New Principal Place of Business:

11125 GULF SHORE DRIVE
SUITE 308
NAPLES, FL 34108

Current Mailing Address:

11125 GULF SHORE DRIVE
SUITE 301
NAPLES, FL 34108

New Mailing Address:

P.O. BOX 112887
NAPLES, FL 34108

FEI Number: 59-2834284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATHAN, G H
5551 RIDGEWOOD DRIVE
STE #501
NAPLES, FL 34108 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: DP
Name: GRIFFIN, GERALD F.
Address: 11125 GULF SHORE DRIVE, 301
City-St-Zip: NAPLES, FL 34108

Title: DVST
Name: CORACE, RICHARD F
Address: 11125 GULF SHORE DRIVE, 301
City-St-Zip: NAPLES, FL 34108

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: RICHARD F CORACE

D

04/08/2011

Electronic Signature of Signing Officer or Director

Date