

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001183

FILED
Aug 04, 2009
Secretary of State

Entity Name: EUROPEAN AMERICAN NETWORK, INC.

Current Principal Place of Business:

1255 CREEKSIDE PKWY.
NAPLES, FL 34108

New Principal Place of Business:

28614 HIGHGATE DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

1255 CREEKSIDE PKWY.
NAPLES, FL 34108

New Mailing Address:

28614 HIGHGATE DRIVE
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0996959 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SHIPP, THOMAS E JR.
4223 DEL PRADO BLVD
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

HAAKE, ARNOLD J MR
28614 HIGHGATE DRIVE
BONITA SPRINGS, FL 33904 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: ARNOLD HAAKE

08/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHNEIDER-CHRISTIANS, MICHAEL
Address: 1255 CREEKSIDE PKWY.
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: WEHBE-DENNEN, CANDACE
Address: 1255 CREEKSIDE PKWY.
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: HAAKE, ARNOLD J
Address: 1255 CREEKSIDE PKWY.
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: MILLER, DIXON
Address: 1255 CREEKSIDE PKWY.
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: SCHOLZ, SABINE
Address: 1255 CREEKSIDE PKWY.
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: STEYER, BARBARA
Address: 1255 CREEKSIDE PARKWAY
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHNEIDER-CHRISTIANS, MICHAEL MR
Address: 3306 SE 22ND AVENUE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D (X) Change () Addition
Name: WEHBE-DENNEN, CANDACE MS
Address: 8880 COLONNADES COURT WEST
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D (X) Change () Addition
Name: HAAKE, ARNOLD J MR
Address: 28614 HIGHGATE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D (X) Change () Addition
Name: MILLER, DIXON F MR
Address: 5801 PELICAN BAY BLVD., SUITE 300
City-St-Zip: NAPLES, FL 34108 US

Title: P (X) Change () Addition
Name: LEONARD, TRISH MS
Address: 23036 LONE OAK DRIVE
City-St-Zip: ESTERO, FL 33928 US

Title: D (X) Change () Addition
Name: STEYER, BARBARA MS
Address: 1575 PINE RIDGE ROAD, SUITE 16
City-St-Zip: NAPLES, FL 34109 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: ARNOLD HAAKE

MR

08/04/2009

Electronic Signature of Signing Officer or Director

Date