2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered,

Apr 05, 2005 08:00 AM Secretary of State DOCUMENT # N02000009594 NAPLES COUNTRY MUSIC CLUB, INC. Principal Place of Business ____ Mailing Address 9261 PITT ROAD 9261 PITT ROAD BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142005 Chg-NP CR2E037 (10/03) 4. FEI Number 45-0498521 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRENNER, LLOYD Street Address (P.O. Box Number is Not Acceptable) 9261 PITT ROAD BONITA SPRINGS, FL. 34135 City Zip Code 2. 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 9. Election Campaign Financing Make check payable to Filing Fee is \$61,25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PSD ☐ Delete TITLE ☐ Addition ☐ Change BRENNER, LLOYD NAME NAME STREET ADDRESS 9261 PITT ROAD STREET ADDRESS U00000288530 CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP <u>/በፍ/ሰ5--</u>ቧበበ1/ VD Addition MILE ☐ Delete Change WHITEHEAD, THOMAS NAME NAME 2290 EVERGLADES BLVD STREET ADDRESS STREET ADDRESS NAPLES, FL 34120 CITY-ST-ZIP CITY-ST-ZIP MLE Delete mF ☐ Change ☐ Addition BRENNER, RITA NAME 9261 PITT ROAD STREET ADDRESS STREET ADDRESS BONITA SPRINGS, FL 34135 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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 in Block 10 or Block 11 if

FILED