2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011276

FILED Jan 09, 2012 Secretary of State

Entity Name: BAYSHORE CULTURAL AND PERFORMING ARTS CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

4069 BAYSHORE DRIVE NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

4069 BAYSHORE DRIVE NAPLES, FL 34112 US

FEI Number: 20-1793831 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALVATOR, WOOD & BUCKEL, P.L.

9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34112
NAPLES, FL 34108 US

WELLS, AURORA
4069 BAYSHORE DRIVE
NAPLES, FL 34112
U

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: AURORA WELLS 01/09/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HEITHAUS, JC

Address: 4069 BAYSHORE DRIVE City-St-Zip: NAPLES, FL 34112 US

Title: VP

Name: DOEPKE, ROCHELLE Address: 4069 BAYSHORE DRIVE City-St-Zip: NAPLES, FL 34112 US

Title: S

Name: RICHARDSON, DWIGHT Address: 4069 BAYSHORE DRIVE City-St-Zip: NAPLES, FL 34112 US

Title: T

Name: WELLS, AURORA
Address: 4069 BAYSHORE DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: D

Name: KUTLER, STEVE
Address: 4069 BAYSHORE DRIVE
City-St-Zip: NAPLES, FL 34112 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AURORA WELLS T 01/09/2012