

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003148

FILED
May 12, 2009
Secretary of State

Entity Name: YP OF NAPLES, INC.

Current Principal Place of Business:

1248 OXFORD LANE
NAPLES, FL 34105

New Principal Place of Business:

6017 PINE RIDGE ROAD
357
NAPLES, FL 34119

Current Mailing Address:

PO BOX 110836
NAPLES, FL 34108

New Mailing Address:

6017 PINE RIDGE ROAD
357
NAPLES, FL 34119

FEI Number: 20-0440610 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:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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 () Delete
Name: PHIPPS, JAMES
Address: 1248 OXFORD LANE
City-St-Zip: NAPLES, FL 34105

Title: VP () Delete
Name: WISE, PAUL
Address: 6809 ASCOT DRIVE, APT. 201
City-St-Zip: NAPLES, FL 34113

Title: T () Delete
Name: DOUGE, STAN
Address: 3610 7TH AVENUE NW
City-St-Zip: NAPLES, FL 34120

Title: S (X) Delete
Name: PLETCHER, CLAUDINE
Address: 14767 PINNACLE PLACE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SMITH, JENAH VICTOR
Address: 444 PUTER COURT
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change () Addition
Name: ZINN, BRIAN
Address: 2590 NORTHBROOK PLAZA #105
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES C. PHIPPS

PRES

05/12/2009

Electronic Signature of Signing Officer or Director

Date