

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004622

FILED
Mar 23, 2009
Secretary of State

Entity Name: THE GEORGETOWN CLUB OF NAPLES, FLORIDA, INC.

Current Principal Place of Business:

15 BLUEBILL AVENUE
UNIT 104
NAPLES, FL 34108

New Principal Place of Business:

15 BLUEBILL AVENUE
104
NAPLES, FL 34108

Current Mailing Address:

15 BLUEBILL AVENUE
UNIT 104
NAPLES, FL 34108

New Mailing Address:

15 BLUEBILL AVENUE
104
NAPLES, FL 34108

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: PRES () Delete
Name: PERGOLIZZI, JOSEPH MD
Address: 4840 SYCAMORE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: BIANCO, JOSEPH P JR
Address: 15 BLUEBILL AVENUE, UNIT 104
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: HOWELL, WALTER R JR
Address: 5994 BERMUDA LANE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH P. BIANCO JR.

TREA

03/23/2009

Electronic Signature of Signing Officer or Director

Date