2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004622

FILED Feb 17, 2010 Secretary of State

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

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

15 BLUEBILL AVENUE # 104 NAPLES, FL 34108

Current Mailing Address: 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 (X)

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

NOVATT, JEFF M ESQ.

821 FIFTH AVENUE SOUTH

SUITE 201

NAPLES, FL 34102 US

BIANCO, JOSEPH P .

15 BLUEBILL AVE.

SUITE 104

NAPLES, FL 34108 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: JOSEPH P. BIANCO JR. 02/17/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

 Name:
 PERGOLIZZI, JOSEPH MD

 Address:
 4840 SYCAMORE DRIVE

 City-St-Zip:
 NAPLES, FL 34119

Title: D

Name: BIANCO, JOSEPH P JR

Address: 15 BLUEBILL AVENUE, UNIT 104

City-St-Zip: NAPLES, FL 34108

Title: D

Name: HOWELL, WALTER R JR Address: 5994 BERMUDA LANE City-St-Zip: NAPLES, FL 34119

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: JOSEPH P. BIANCO JR. TREA 02/17/2010