2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003962

FILED Apr 17, 2007 Secretary of State

Entity Name: NAPLES FOUNDATION FOR THE ARTS INC.

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

1068 BUSINESS LANE SUITE 1 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

1068 BUSINESS LANE SUITE 1 NAPLES, FL 34110

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WINDFELDT, MICHAEL G
1068 BUSINESS LANE SUITE 1
NAPLES, FL 34110 US

WINDFELDT, MICHAEL G
1068 BUSINESS LANE SUITE 1
NAPLES, FL 34110 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: MICHAEL G. WINDFELDT 04/17/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

Name: WINDFELDT, MICHAEL
Address: 1068 BUSINESS LANE SUITE 1
Address: Address:

Address: 1068 BOSINESS LANE SOITE 1 Address:

City-St-Zip: NAPLES, FL 34110 City-St-Zip:

Title: TD () Delete Title: VPD (X) Change () Addition Name: WINDFELDT, GENE Name: RUSSEN, FRANK

Address: 1068 BUSINESS LANE SUITE 1 Address: 1068 BUSINESS LANE SUITE 1

City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: SD () Delete Title: SD (X) Change () Addition

Name: WINDFELDT, CRYSTAL Name: SEVILLA, EVELYN
Address: 1068 BUSINESS LANE SUITE 1 Address: 1068 BUSINESS LANE SUITE 1

 Address:
 1068 BUSINESS LANE SUITE 1
 Address:
 1068 BUSINESS LAN

 City-St-Zip:
 NAPLES, FL 34110
 City-St-Zip:
 NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL G. WINDFELDT PD 04/17/2007