

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003962

FILED
Apr 17, 2008
Secretary of State

Entity Name: NAPLES FOUNDATION FOR THE ARTS INC.

Current Principal Place of Business:

1068 BUSINESS LANE SUITE 1
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1068 BUSINESS LANE SUITE 1
NAPLES, FL 34110

New Mailing Address:

FEI Number: 20-0287536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDFELDT, MICHAEL G
1068 BUSINESS LANE SUITE 1
NAPLES, FL 34110 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: PD () Delete
Name: WINDFELDT, MICHAEL
Address: 1068 BUSINESS LANE SUITE 1
City-St-Zip: NAPLES, FL 34110

Title: VPD () Delete
Name: RUSSEN, FRANK
Address: 1068 BUSINESS LANE SUITE 1
City-St-Zip: NAPLES, FL 34110

Title: SD () Delete
Name: SEVILLA, EVELYN
Address: 1068 BUSINESS LANE SUITE 1
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WINDFELDT, MICHAEL G
Address: 1068 BUSINESS LANE SUITE 1
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: WINDFELDT, GENE L
Address: 109 FELIPE LN
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TR (X) Change () Addition
Name: WINDFELDT, GREGORY V
Address: 109 FELIPE LANE
City-St-Zip: BONITA SPRINGS, FL 34134

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: MICHAEL GENE WINDFELDT

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date