

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003962

FILED
Feb 10, 2012
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:

P.O. BOX 1829
NAPLES, FL 34106

New Mailing Address:

1068 BUSINESS LANE
SUITE 1
NAPLES, FL 34110

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINDFELDT, MICHAEL G
393 BROAD AVENUE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

WINDFELDT, MICHAEL G
1068 BUSINESS LANE
SUITE 1
NAPLES, FL 34106 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WINDFELDT, MICHAEL G
Address: 1068 BUSINESS LANE #1
City-St-Zip: NAPLES, FL 34110

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: MICHAEL GENE WINDFELDT

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date