2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008061

Entity Name: NAPLES AREA CIPS COUNCIL, INC.

FILED Apr 14, 2008 Secretary of State

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

PMB 3005, 1460 GOLDEN GATE PKWY

#103

NAPLES, FL 34105 US

Current Mailing Address: New Mailing Address:

PMB 3005, 1460 GOLDEN GATE PKWY

#103

NAPLES, FL 34105 US

FEI Number: 20-5295814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KUNIHIRO, DESIREE

1320 BLUE POINT AVENUE, #2
NAPLES, FL 34102 US

BENSON, MARK A
6831 OLD BANYAN WAY
NAPLES, FL 34109 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: MARK A BENSON 04/14/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: KUNIHIRO, DESIREE Name: BENSON, MARK A

Address: 1320 BLUE POINT AVENUE #2 Address: 6831 OLD BANYAN WAY
City-St-Zip: NAPLES, FL 34102 US City-St-Zip: NAPLES, FL 34109 US

Title: VP () Delete Title: VP (X) Change () Addition Name: BENSON, MARK Name: BARKER, STEPHEN E

 Address:
 P.O. BOX 8006
 Address:
 6521 WAVERLY GREEN WAY

 City-St-Zip:
 NAPLES, FL 34101 US
 City-St-Zip:
 NAPLES, FL 34110 US

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

 Name:
 DIAZ-PERERA, HILDA L
 Name:
 DIKE, CHRISTINE A

 Address:
 5630 COPPER LEAF LANE
 Address:
 241 5TH ST NW

 City-St-Zip:
 NAPLES, FL 34116 US
 City-St-Zip:
 NAPLES, FL 34120 US

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

Name: ZULETA, NELSON J Name: TATE, DAVID

 Address:
 5630 COPPER LEAF LANE
 Address:
 181 MUIRFIELD CIRCLE

 City-St-Zip:
 NAPLES, FL 34116
 City-St-Zip:
 NAPLES, FL 34113

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: MARK A BENSON P 04/14/2008