

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011928

FILED
Mar 30, 2009
Secretary of State

Entity Name: MARKS PATH OF NAPLES INC.

Current Principal Place of Business:

3386 POINSETTIA AVE
NAPLES, FL 34104

New Principal Place of Business:

235 MANGO DRIVE
NAPLES, FL 34112

Current Mailing Address:

3386 POINSETTIA AVE
NAPLES, FL 34104

New Mailing Address:

235 MNAGO DRIVE
NAPLES, FL 34112

FEI Number: 20-0391299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, KATHERINE D
3386 POINSETTIA AVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

GRIFFIN, KATHERINE D
235 MANGO DRIVE
NAPLES, FL 34112 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:

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, KATHERINE D
Address: 3386 POINSETTIA AVE
City-St-Zip: NAPLES, FL 34104

Title: S () Delete
Name: LUMA, NANAY
Address: 745 LANDOVER CIR
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: BARTHOLMEW, CAROL
Address: 1175 CENTRAL DRIVE
City-St-Zip: NAPLES, FL 34104

Title: SPR () Delete
Name: MOSHER, CAROL
Address: 5430 28TH AVE. SW
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFIN, KATHERINE D
Address: 235 MANGO DRIVE
City-St-Zip: NAPLES, FL 34112

Title: S (X) Change () Addition
Name: LUNDE, NANCY
Address: 745 LANDOVER CIR
City-St-Zip: NAPLES, FL 34104

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHERINE D GRIFFIN

D

03/30/2009

Electronic Signature of Signing Officer or Director

Date