

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06092

FILED
May 09, 2005
Secretary of State

Entity Name: THE ESTATE PLANNING COUNCIL OF NAPLES, INC.

Current Principal Place of Business:

C/ODAVID M. JONES
4501 TAMIAMI TR. N. #419
NAPLES, FL 34103 US

New Principal Place of Business:

C/O THOMAS E. BOERIO
4099 TAMIAMI TRAIL N #400
NAPLES, FL 34103 US

Current Mailing Address:

C/O RICHARD T. BENDEL
PO BOX 111419
NAPLES, FL 341080124 US

New Mailing Address:

C/O THOMAS E. BOERIO
4099 TAMIAMI TRAIL N #400
NAPLES, FL 34103 US

FEI Number: 59-2467170 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

JONES, DAVID M
C/ODAVID M. JONES & ASSOCIATES
4501 TAMIAMI TR. N. #419
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BOERIO, THOMAS E
4099 TAMIAMI TRAIL N
400
NAPLES, FL 34103 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: THOMAS E. BOERIO

05/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAKS, JOSEPH D
Address: 850 PARK SHORE DR., 3RD FLOOR
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: WALTERS, GEORGE R JR
Address: 4001 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103

Title: TD () Delete
Name: BENDEL, RICHARD T
Address: 8955 FONTANA DEL SOY WAY
City-St-Zip: NAPLES, FL 34109

Title: SD () Delete
Name: LAW, LESTER B
Address: 5551 RIDGEWOOD DRIVE STE 501
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHENA, KENNETH R
Address: 2313 HARRIER RUN
City-St-Zip: NAPLES, FL 34105 US

Title: VPD (X) Change () Addition
Name: BERKINSHAW, D. BRUCE
Address: 4001 TAMIAMI TRAIL NORTH
City-St-Zip: NAPLES, FL 34103 US

Title: TD (X) Change () Addition
Name: BOERIO, THOMAS E
Address: 4099 TAMIAMI TR N #400
City-St-Zip: NAPLES, FL 34103 US

Title: SD (X) Change () Addition
Name: LAW, LESTER B
Address: 5551 RIDGEWOOD DRIVE STE 501
City-St-Zip: NAPLES, FL 34108 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS E. BOERIO

TD

05/09/2005

Electronic Signature of Signing Officer or Director

Date