

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06092

FILED
Jan 22, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O JOHN A. GARNER
800 LAUREL OAK DR, #303
NAPLES, FL 34108 US

Current Mailing Address:

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

New Mailing Address:

C/O JOHN A. GARNER
800 LAUREL OAK DR, #303
NAPLES, FL 34108 US

FEI Number: 59-2467170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARNER, JOHN A
800 LAUREL OAK DR, #303
400
NAPLES, FL 34108 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: JOHN A. GARNER

01/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRADLEY, TODD
Address: 5551 RIDGEWOOD DRIVE SUITE 501
City-St-Zip: NAPLES, FL 34108 US

Title: VPD () Delete
Name: ROSS, NANCY J
Address: 2325 YANDERBILT BEACH RD #201
City-St-Zip: NAPLES, FL 34109 US

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

Title: SD () Delete
Name: MASTARSON, DAVID
Address: 4001 TAMIAMI TR N
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSS, NANCY J
Address: 2325 VANDERBILT BEACH RD #201
City-St-Zip: NAPLES, FL 34109 US

Title: VPD (X) Change () Addition
Name: LOW, SUZANNE C
Address: 3333 RENAISSANCE BLVD, #207
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: TD (X) Change () Addition
Name: GARNER, JOHN A
Address: 800 LAUREL OAK DR, #303
City-St-Zip: NAPLES, FL 34108 US

Title: SD (X) Change () Addition
Name: MASTARSON, DAVID
Address: 4001 TAMIAMI TR N, #100
City-St-Zip: NAPLES, FL 34103

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: JOHN A. GARNER

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01/22/2009

Electronic Signature of Signing Officer or Director

Date