

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06092

FILED
Apr 22, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O JOHN A. GARNER
4085 TAMiami TRAIL NORTH, STE B103
NAPLES, FL 34103 US

Current Mailing Address:

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

New Mailing Address:

C/O JOHN A. GARNER
4085 TAMiami TRAIL NORTH, STE B103
NAPLES, FL 34103 US

FEI Number: 59-2467170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARNER, JOHN A
4085 TAMiami TRAIL NORTH
B103
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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MASTERSON, DAVID J
Address: 4001 TAMiami TR N, #100
City-St-Zip: NAPLES, FL 34103 US

Title: VPD
Name: SMARG, RICHARD M
Address: 1185 IMMOKALEE ROAD, #120
City-St-Zip: NAPLES, FL 34110 US

Title: TD
Name: GARNER, JOHN A
Address: 4085 TAMiami TRAIL NORTH, #B103
City-St-Zip: NAPLES, FL 34103 US

Title: SD
Name: CLARK, ERROL L III
Address: 9420 BONITA BEACH ROAD, #200
City-St-Zip: BONITA SPRINGS, FL 34135

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: JOHN A. GARNER

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04/22/2011

Electronic Signature of Signing Officer or Director

Date