

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06092

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
4085 TAMIAMI TRAIL NORTH
B103
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SD
Name: BAIER, PAT
Address: 5020 TAMIAMI TRAIL NORTH, SUITE 108
City-St-Zip: NAPLES, FL 34103

Title: D
Name: CHARLES, JOSEPH L
Address: 850 PARK SHORE DRIVE, SUITE 101
City-St-Zip: NAPLES, FL 34103

Title: D
Name: ALAIMO, MARVE A
Address: 8000 HEALTH CENTER BOULEVARD, SUITE300
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

T

04/27/2012

Electronic Signature of Signing Officer or Director

_____ Date