

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000010813

FILED
Jan 22, 2008
Secretary of State

Entity Name: FIRST NAPLES FOUNDATION, INC.

Current Principal Place of Business:

3000 ORANGE BLOSSOM DRIVE
NAPLES, FL 341098919

New Principal Place of Business:

Current Mailing Address:

3000 ORANGE BLOSSOM DRIVE
NAPLES, FL 341098919

New Mailing Address:

FEI Number: 59-0799902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 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: D () Delete
Name: MCKEEVER, CHUCK
Address: 6632 MANGROVE WAY
City-St-Zip: NAPLES, FL 341097814

Title: D () Delete
Name: ANDERSON, KENT
Address: 9085 THE LANE
City-St-Zip: NAPLES, FL 341092507

Title: D () Delete
Name: MACE, EDWARD J
Address: 13423 APPLE POND DRIVE EAST
City-St-Zip: NAPLES, FL 341198581

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWARD J. MACE

D

01/22/2008

Electronic Signature of Signing Officer or Director

Date