

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000878

FILED
Apr 17, 2009
Secretary of State

Entity Name: GREATER NAPLES AREA PLANNED GIVING COUNCIL, INC.

Current Principal Place of Business:

4001 TAMIAMI TRAIL NORTH, SUITE 330
NAPLES, FL 34103

New Principal Place of Business:

4001 TAMIAMI TRAIL NORTH, SUITE 330
NAPLES, FL 34103 US

Current Mailing Address:

4001 TAMIAMI TRAIL NORTH, SUITE 330
NAPLES, FL 34103

New Mailing Address:

4001 TAMIAMI TRAIL NORTH, SUITE 330
NAPLES, FL 34103 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH, SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CLASP, INC.
3001 TAMIAMI TRAIL NORTH
SUITE 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: HOWARD M HUJSA VICE PRESIDENT
Electronic Signature of Registered Agent

04/17/2009
Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: AYRES, MASON
Address: 11190 HEALTHPARK BLVD.
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: BENSON, STEVE
Address: 1415 PANTHER LANE, SUITE 237
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: HUJSA, HOWARD
Address: 8000 HEALTH CENTER BLVD., SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: MAUS, CAROL
Address: 1450 MERRIHUE DR.
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: THORSEN, NANCY
Address: 765 SEAGATE DR.
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: CHARLES, JOSEPH
Address: 8889 PELICAN BAY BLVD., SUITE 400
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: AYRES, MASON
Address: 11190 HEALTHPARK BLVD.
City-St-Zip: NAPLES, FL 34110 US

Title: DP (X) Change () Addition
Name: MILLER, KEVIN
Address: 4001 TAMIAMI TRAIL NORTH, SUITE 330
City-St-Zip: NAPLES, FL 34103 US

Title: D/VP (X) Change () Addition
Name: HUJSA, HOWARD
Address: 8000 HEALTH CENTER BLVD., SUITE 300
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: DVP (X) Change () Addition
Name: CHARLES, JOSEPH
Address: 4001 TAMIAMI TRAIL NORTH, SUITE 330
City-St-Zip: NAPLES, FL 34103 US

Title: DT (X) Change () Addition
Name: THORSEN, NANCY
Address: 765 SEAGATE DR.
City-St-Zip: NAPLES, FL 34103 US

Title: DS (X) Change () Addition
Name: DIBENEDETTO, ROBERT
Address: 4001 TAMIAMI TRAIL NORTH, SUITE 330
City-St-Zip: NAPLES, FL 34103 US

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: HOWARD M HUJSA
Electronic Signature of Signing Officer or Director

VP
04/17/2009
Date