

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004601

FILED
Mar 21, 2012
Secretary of State

Entity Name: NAPLES PELICAN BAY ROTARY ENDOWMENT FUND, INC.

Current Principal Place of Business:

9741 WILSHIRE LAKES BOULEVARD
NAPLES, FL 34109

New Principal Place of Business:

1044 CASTELLO DRIVE
STE # 106
NAPLES, FL 34103

Current Mailing Address:

PO BOX 110777
NAPLES, FL 34108 US

New Mailing Address:

1044 CASTELLO DRIVE
STE # 106
NAPLES, FL 34103

FEI Number: 26-2776296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHLEY, NORMAN R
1044 CASTELLO DRIVE
STE # 106
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: DS
Name: DAVIS, GARY
Address: 11400 NIGHT HERON DR
City-St-Zip: NAPLES, FL 34119

Title: DP
Name: OBLEY, ROSS
Address: 802 SLASH PINE COURT
City-St-Zip: NAPLES, FL 34108

Title: TD
Name: ASHLEY, N REX
Address: 1044 CASTELLO DR , STE # 106
City-St-Zip: NAPLES, FL 34103

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: N. REX ASHLEY

TD

03/21/2012

Electronic Signature of Signing Officer or Director

Date