2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000010980

FILED Jan 25, 2010 Secretary of State

Entity Name: NAPLES FINE ART DEALERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

452 BAYFRONT PLACE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

C/O 2685 CRAYTON ROAD NAPLES, FL 34103

FEI Number: 26-3852790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE STE 300 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: BAKER, ROGER W
Address: 2685 CRAYTON ROAD
City-St-Zip: NAPLES, FL 34103

Title: VD

Name: LABELL, TRUDY

Address: C/O 2425 TAMIAMI TRAIL NORTH #102

City-St-Zip: NAPLES, FL 34103

Title: \

Name: LONGSTRETH, PEG Address: C/O 5640 TAYLOR ROAD

City-St-Zip: NAPLES, FL

Title: SD

Name: WINCH, NANCY

Address: C/O 386 BROAD AVENUE SOUTH

City-St-Zip: NAPLES, FL 34102

Title:

Name: LOTTES, KEVIN R

Address: C/O 1395 PANTHER LANE, SUITE 300

City-St-Zip: NAPLES, FL 34109

Title: [

Name: WEBB, HEATHER
Address: 7821 ASHTON ROAD
City-St-Zip: NAPLES, FL 34113

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: ROGER W BAKER PRES 01/25/2010