

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000884

FILED
Apr 18, 2011
Secretary of State

Entity Name: FERRARI CLUB OF NAPLES, INC.

Current Principal Place of Business:

204 SILVERADO DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

204 SILVERADO DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-4728951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTERA, STEVEN C VP
204 SILVERADO DRIVE
NAPLES, FL 34119 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
Name: PEMBERTON, KIM
Address: 204 SILVERADO DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: CANTERA, STEVE
Address: 204 SILVERADO DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D
Name: WERCHEK, MICHAEL
Address: 204 SILVERADO DRIVE
City-St-Zip: NAPLES, FL 34119

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: STEVEN C CANTERA

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date