2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001782

Entity Name: NAPLES PILOT FOUNDATION, INC.

FILED Jan 07, 2011 Secretary of State

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

C/O MARY ELLEN KOY C/O ROSEMARIE SCHWAGER 2990 39TH ST. S.W 1260 WILDWOOD LAKES BLVD. NAPLES, FL 34117

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O MARY ELLEN KOY C/O ROSEMARIE SCHWAGER 1260 WILDWOOD LAKES BLVD. 2990 39TH ST. S.W NAPLES, FL 34117 NAPLES, FL 34104

FEI Number: 26-4283580 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:

KOY, MARY ELLEN SCHWAGER, ROSEMARIE 2990 39TH ST. S.W. 1260 WILDWOOD LAKES BLVD. NAPLES, FL 34117 US NAPLES, FL 34104

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: ROSEMARIE SCHWAGER 01/07/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

SCHWAGER, ROSEMARIE Name:

Address: 1260 WILDWOOD LAKES BLVD. UNIT 204

City-St-Zip: NAPLES, FL 34104

Title:

Name: JAKLITCH, HAZEL Address: 15501 FAN TAIL CIRCLE City-St-Zip: BONITA SPRINGS, FL 34133

Title:

DICKERSON, PAULETTE Name: Address: 3552 POINSETTIA AVE. A-3

City-St-Zip: NAPLES, FL 34104

Title:

STARK, PATRICIA Name: Address: 290 3RD ST. W.

City-St-Zip: BONITA SPRINGS, FL 34134

Title:

DICKERSON, EVELYN Name: 4158 KATHY AVE. Address: City-St-Zip: NAPLES, FL 34104

Title:

DEPIRO, ELYSE Name:

Address: 2200 KING ARTHUR COURT NAPLES, FL 34112 City-St-Zip:

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: PAULETTE DICKERSON T 01/07/2011