

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003530

FILED
Jun 29, 2010
Secretary of State

Entity Name: NIFF, INC.

Current Principal Place of Business:

1100 SIXTH AVENUE SOUTH
SUITE 226
NAPLES, FL 34102

New Principal Place of Business:

720 BELAIR COURT
NAPLES, FL 34103

Current Mailing Address:

1100 SIXTH AVENUE SOUTH
SUITE 226
NAPLES, FL 34102

New Mailing Address:

720 BELAIR COURT
NAPLES, FL 34103

FEI Number: 26-4665389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQ.
9915 TAMiami TRAIL N
SUITE 1
NAPLES, FL 34108 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: SAMUEL, ROWAN
Address: 1100 SIXTH AVENUE SOUTH #2 & 3
City-St-Zip: NAPLES, FL 34102

Title: D
Name: GOEDE, JOHN C
Address: 1100 SIXTH AVENUE SOUTH #2 & 3
City-St-Zip: NAPLES, FL 34102

Title: D
Name: LINEHAN, DANIEL
Address: 1100 SIXTH AVENUE SOUTH #2 & 3
City-St-Zip: NAPLES, FL 34102

Title: D
Name: ROWE, TIM
Address: 1100 SIXTH AVENUE SOUTH #2 & 3
City-St-Zip: NAPLES, FL 34102

Title: D
Name: ARDEZZONE, CHUCK
Address: 1100 SIXTH AVENUE SOUTH #2 & 3
City-St-Zip: NAPLES, FL 34102

Title: D
Name: LEHN, MIKE
Address: 1100 SIXTH AVENUE SOUTH #2 & 3
City-St-Zip: NAPLES, FL 34102

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: TIM ROWE

PRES

06/29/2010

Electronic Signature of Signing Officer or Director

Date