

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003530

FILED  
Mar 09, 2011  
Secretary of State

Entity Name: NIFF, INC.

## Current Principal Place of Business:

720 BELAIR COURT  
NAPLES, FL 34103

## New Principal Place of Business:

3838 TAMiami TRAIL N.  
SUITE 416  
NAPLES, FL 34103

## Current Mailing Address:

720 BELAIR COURT  
NAPLES, FL 34103

## New Mailing Address:

2338 IMMOKALEE ROAD  
SUITE 110  
NAPLES, FL 34110

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:

GOEDE, JOHN C ESQ.  
8950 FONTANA DEL SOL WAY  
SUITE 100  
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:

03/09/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: SAMUEL, ROWAN  
Address: 3838 TAMiami TRAIL N  
City-St-Zip: NAPLES, FL 34103

Title: DIR  
Name: GOEDE, JOHN C  
Address: 3838 TAMiami TRAIL N.  
City-St-Zip: NAPLES, FL 34103

Title: DIR  
Name: ARDEZZONE, CHUCK  
Address: 3838 TAMiami TRAIL N.  
City-St-Zip: NAPLES, FL 34103

Title: DIR  
Name: ROWE, TIM  
Address: 3838 TAMiami TRAIL N.  
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

03/09/2011

Electronic Signature of Signing Officer or Director

Date