

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003530

FILED  
Feb 01, 2012  
Secretary of State

Entity Name: NIFF, INC.

## Current Principal Place of Business:

3838 TAMIAMI TRAIL N.  
SUITE 416  
NAPLES, FL 34103

## New Principal Place of Business:

2338 IMMOKALEE ROAD  
SUITE 110  
NAPLES, FL 34110

## Current Mailing Address:

2338 IMMOKALEE ROAD  
SUITE 110  
NAPLES, FL 34110

## New Mailing Address:

5551 RIDGEWOOD DRIVE  
SUITE 101  
NAPLES, FL 34108

FEI Number: 26-4665389

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOEDE, JOHN C ESQ.  
8950 FONTANA DEL SOL WAY  
SUITE 100  
NAPLES, FL 34109 US

## Name and Address of New Registered Agent:

LIPMAN, LISA H ESQ.  
5551 RIDGEWOOD DRIVE  
SUITE 101  
NAPLES, FL 34108 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: LISA H. LIPMAN

02/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DIR  
Name: LISA, LIPMAN  
Address: 5551 RIDGEWOOD DRIVE, SUITE 101  
City-St-Zip: NAPLES, FL 34108

Title: DIR  
Name: BLAKE, OWEN  
Address: 5551 RIDGEWOOD DRIVE, SUITE 101  
City-St-Zip: NAPLES, FL 34108

Title: DIR  
Name: DRURY, DON  
Address: 5551 RIDGEWOOD DRIVE, SUITE 101  
City-St-Zip: NAPLES, FL 3410

Title: DIR  
Name: SOLOMON, ASHLEY  
Address: 5551 RIDGEWOOD DRIVE, SUITE 101  
City-St-Zip: NAPLES, FL 34108

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: LISA H. LIPMAN

DIR

02/01/2012

Electronic Signature of Signing Officer or Director

Date