2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006134

FILED Jan 14, 2011 Secretary of State

Entity Name: THE NAPLES JAZZ ORCHESTRA, INC.

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

120 BURNT PINE DR NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

1896 CRESTVIEW WAY NAPLES, FL 34119 US

FEI Number: 27-0420191 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:

STONE, ROBERT H P 120 BURNT PINE DR. NAPLES, FL 34119 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: STONE, ROBERT H
Address: 120 BURNT PINE DR .
City-St-Zip: NAPLES,, FL 34119 US

Title: VP

Name: TSAGGARIS, LEX
Address: 7751 COTTLESMORE DR.
City-St-Zip: NAPLES,, FL 34113 US

Title: S

Name: WELLS, AURORA

Address: 3720 10TH STREET NORTH City-St-Zip: NAPLES, FL 34103 US

Title:

 Name:
 BLATT, ARTHUR J

 Address:
 1896 CRESTVIEW WAY

 City-St-Zip:
 NAPLES, FL 34119 US

Title:

Name: O'NEILL, LEX ESQ.

Address: 850 PARK SHORE DRIVE, THIRD FLOOR

City-St-Zip: NAPLES, FL 34103 US

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: ARTHUR J BLATT T 01/14/2011