2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006630

FILED Apr 10, 2011 Secretary of State

Entity Name: NAPLES SEAHAWKS FOOTBALL CLUB, INC.

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

4811 SYCAMORE DRIVE NAPLES, FL 34119 US

Current Mailing Address: New Mailing Address:

4811 SYCAMORE DRIVE NAPLES, FL 34119 US

FEI Number: 27-0596726 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:

SCHMELZLE, GEORGE C 4811 SYCAMORE DRIVE 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: SCHMELZLE, GEORGE C Address: 4811 SYCAMORE DRIVE City-St-Zip: NAPLES, FL 34119 US

Title: VF

Name: TOMAINI, SANTO W Address: 1861 PLUMBAGO LANE City-St-Zip: NAPLES, FL 34119 US

Title: VP

Name: SCHMELZLE, JULIE A Address: 4811 SYCAMORE DRIVE City-St-Zip: NAPLES, FL 34119 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: GEORGE C. SCHMELZLE

PRES

04/10/2011