2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010902

FILED Jun 21, 2010 Secretary of State

Entity Name: AYN RAND SOCIETY FOR INDIVIDUAL RIGHTS OF NAPLES, INC.

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

1048 GOODLETTE-FRANK ROAD SUITE 201

NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

1048 GOODLETTE-FRANK ROAD SUITE 201 NAPLES, FL 34102 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EICKHOFF-SMITH, M. KATHRYN 4021 GULF SHORE BLVD. N. # 1905 NAPLES, FL 34103 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:

Γitle: DIR

Name: EICKHOFF-SMITH, M. KATHRYN
Address: 4021 GULF SHORE BLVD. N. # 1905

City-St-Zip: NAPLES, FL 34103 US

Title: DIR

Name: SMITH, A. JAMES JR

Address: 4021 GULF SHORE BLVD. N. # 1905

City-St-Zip: NAPLES, FL 34103 US

Title: DIR

Name: RICHMOND, DONALD H Address: 7640 CITRUS HILL LANE City-St-Zip: NAPLES, FL 34109 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: M. KATHRYN EICKHOFF DIR 06/21/2010