2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000411

FILED Jul 11, 2011 Secretary of State

Entity Name: NAPLES HISTORICAL SOCIETY FOUNDATION, INC.

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

137 12TH AVENUE SOUTH 137 12TH AVENUE SOUTH

NAPLES, FL 341027002 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

 137 12TH AVENUE SOUTH
 P.O. BOX 201

 NAPLES, FL 341027002
 NAPLES, FL 34106

FEI Number: 61-1619223 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WAKELIN, FRED 5174 KENSINGTON HIGH STREET NAPLES, FL 34105 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: SMITH, MARY SEHNERT
Address: 350 LITTLE HARBOUR LANE
City-St-Zip: NAPLES, FL 34102

Title: TD

Name: WAKELIN, FRED

Address: 5174 KENSINGSTON HIGH STREET

City-St-Zip: NAPLES, FL 34105

Title: SD

 Name:
 KOESTNER, DIANE U

 Address:
 1835 GULFSHORE BLVD. S

 City-St-Zip:
 NAPLES, FL 34102

Title: D

Name: SPROUL, JULIET C
Address: 2935 BELLFLOWER LANE
City-St-Zip: NAPLES, FL 34105

Title: D

Name: BENSON, MICHAEL D
Address: 315 THIRD AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

Title: [

Name: CORBIN, TED

Address: 303 FIFTH AVENUE SOUTH 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: FRED WAKELIN TD 07/11/2011