

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000411

FILED
Apr 13, 2012
Secretary of State

Entity Name: NAPLES HISTORICAL SOCIETY FOUNDATION, INC.

Current Principal Place of Business:

137 12TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 201
NAPLES, FL 34106

New Mailing Address:

FEI Number: 61-1619223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WAKELIN, FRED
5174 KENSINGTON HIGH STREET
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

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: P
Name: SMITH, MARY SEHNERT
Address: 350 LITTLE HARBOUR LANE
City-St-Zip: NAPLES, FL 34102

Title: T
Name: WAKELIN, FRED
Address: 5174 KENSINGTON HIGH STREET
City-St-Zip: NAPLES, FL 34105

Title: S
Name: KOESTNER, DIANE U
Address: 1835 GULF SHORE 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: VP
Name: BENSON, MICHAEL D
Address: 315 THIRD AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

Title: D
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

TREA

04/13/2012

Electronic Signature of Signing Officer or Director

Date