2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010270

FILED Jan 06, 2011 Secretary of State

Entity Name: BAYSHORE CAPA CENTER, INC.

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

4069 BAYSHORE DR NAPLES, FL 34112 US

Current Mailing Address: New Mailing Address:

2400 TAMIAMI TRAIL NORTH 201 NAPLES, FL 34103 US

FEI Number: 20-1793831 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:

DAVIDSON AND NICK CPAS 2400 TAMIAMI TRAIL N 201 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:

Title: I

Name: KUTLER, STEVE
Address: 4069 BAYSHORE DR
City-St-Zip: NAPLES, FL 34112 US

Title: VF

Name: WILLIAM, NOLL
Address: 4069 BAYSHORE DR
City-St-Zip: NAPLES, FL 34112 US

Title: S

Name: BOWMAN, RONALD Address: 4069 BAYSHORE DR City-St-Zip: NAPLES, FL 34112 US

Title:

 Name:
 STAMPFLI, JENNIFER L

 Address:
 2400 TAMIAMI TRAIL N #201

 City-St-Zip:
 NAPLES, FL 34112 US

Title: D

Name: DOEPKE, ROCHELLE Address: 4900 BAYSHORE DR City-St-Zip: NAPLES, FL 34112

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: JENNIFER STAMPFLI T 01/06/2011