

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000375

FILED
Apr 17, 2012
Secretary of State

Entity Name: EDGE OF NAPLES, INC.

Current Principal Place of Business:

9132 STRADA PLACE THIRD FLOOR
NAPLES, FL 34108

New Principal Place of Business:

4808 ATLANTIC CT.
SUITE 27
CAPE CORAL, FL 33904

Current Mailing Address:

9132 STRADA PLACE THIRD FLOOR
NAPLES, FL 34108

New Mailing Address:

4808 ATLANTIC CT.
SUITE 27
CAPE CORAL, FL 33904

FEI Number: 27-4463277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, WILLIAM H
C/O PORTER WRIGHT MORRIS & ARTHUR LLP
9132 STRADA PLACE THIRD FLOOR
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MACKENZIE, PATRICIA D
4808 ATLANTIC CT
SUITE 27
CAPE CORAL, FL 33904 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: PATRICIA MACKENZIE

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDWARDS, ANNE L
Address: 223 SE 46TH ST
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: SCRIVANICH, JOHN L JR
Address: PO BOX 61471
City-St-Zip: FT. MYERS, FL 33906

Title: S
Name: SINGH SWADNER, BRINDA
Address: 28372 DOE ST.
City-St-Zip: PUNTA GORDA, FL 33955

Title: TR
Name: VASKE, RICK
Address: 13200 HAMPTON PARK CT
City-St-Zip: FT MYERS, FL 33913

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: ANNE L EDWARDS

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date