

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000609

FILED
Mar 28, 2012
Secretary of State

Entity Name: NAPLES FERRARI AND EXOTIC CAR CLUB, INC.

Current Principal Place of Business:

9132 STRADA PLACE THIRD FLOOR
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

PO BOX 111531
NAPLES, FL 34108

New Mailing Address:

FEI Number: 27-4611404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M. CLARY, MARY B
C/O PORTER WRIGHT MORRIS & ARTHUR, LLP
9132 STRADA PLACE THIRD FLOOR
NAPLES, FL 34108 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: MR.
Name: WERCHEK, MICHAEL
Address: P O BOX 111531
City-St-Zip: NAPLES, FL 34108

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: MICHAEL WERCHEK

PRES

03/28/2012

Electronic Signature of Signing Officer or Director

Date