2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18398

FILED Feb 16, 2010 Secretary of State

Entity Name: NAPLES ALLIANCE FOR CHILDREN, INC.

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

NAPLES ALLIANCE FOR CHILDREN 660 NINTH ST N., #35D NAPLES FL 34102

Current Mailing Address: New Mailing Address:

NAPLES ALLIANCE FOR CHILDREN 660 NINTH ST, N., #35D NAPLES, FL 34102

FEI Number: 59-2770492 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:

SHAPIRO MYRA SHAPIRO MYRA

4301 GULF SHORE BLVD N, APT #401 4301 GULF SHORE BLVD N NAPLES, FL 34103

#401 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: 02/16/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SHAPIRO, MYRA Name:

Address: 4301 GULF SHORE BLVD NO#401

City-St-Zip: NAPLES, FL 34103

Title:

Name: KUBALA, STEVE Address: 15038 SPINAKER CT. City-St-Zip: NAPLES, FL 34119

Title:

HANSEN, HARLAN Name: 880 TANBARK DR. #204 Address: City-St-Zip: NAPLES, FL 34108

Title: VΡ

Name: JONES, BETH

660 NINTH ST, N., #35D Address: City-St-Zip: NAPLES, FL 34102

Title: SD

CAMPBELL, ANN Name:

103 CLUBHOUSE DRIVE #285 Address: NAPLES, FL 34105 US City-St-Zip:

Title:

O'CONNER, WILLIAM Name: Address: 8955 FONTANA DEL SOL WAY NAPLES, FL 34109 US City-St-Zip:

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: MYRA L. SHAPIRO PF 02/16/2010