

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 07, 2007
Secretary of State

DOCUMENT# N38001

Entity Name: IRISH AMERICAN CLUB OF NAPLES, INC.**Current Principal Place of Business:**256 BALTUSROL DRIVE
NAPLES, FL 34113**New Principal Place of Business:**1790 IMPERIAL GOLF COURSE BLVD
A301
NAPLES, FL 34110**Current Mailing Address:**PO BOX 485-34106
NAPLES, FL 34112**New Mailing Address:**PO BOX 485
NAPLES, FL 34106**FEI Number:** 65-0191945**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**WARD, MICHAEL F
256 BALTUSROL DR
NAPLES, FL 34113 US**Name and Address of New Registered Agent:**HOWE, RICHARD H
1790 IMPERIAL GOLF COURSE BLVD.
A301
NAPLES, FL 34110 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: RICHARD H HOWE

04/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GORMAN, CATHERINE
Address: 772 PINE CREST LN
City-St-Zip: NAPLES, FL 34104

Title: T () Delete
Name: WARD, MICHAEL F
Address: 256 BALTUSROL DR
City-St-Zip: NAPLES, FL 34113

Title: D () Delete
Name: SHEA, MARY
Address: 1700 WILLIAMS J3
City-St-Zip: NAPLES, FL 34113

Title: P () Delete
Name: MACCHIA, LINDA
Address: 879 3RD ST S
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: RILEY, KEVIN S
Address: 105 WAY CLIFF DR
City-St-Zip: NAPLES, FL 34110

Title: M () Delete
Name: JOYORT, MICHAEL
Address: 2047 HARBOR LANE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GORMAN, CATHERINE
Address: 772 PINE CREST LANE
City-St-Zip: NAPLES, FL 34104

Title: T (X) Change () Addition
Name: HOWE, RICHARD H
Address: 1790 IMPERIAL GOLF COURSE BLVD A301
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: SHEA, MARY ANNE
Address: 1700 BAREFOOT WILLIAMS J3
City-St-Zip: NAPLES, FL 34113

Title: P (X) Change () Addition
Name: MACCHIA, LINDA
Address: 1790 IMPERIAL GOLD COURSE BLVD A301
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: RILEY, KEVIN J
Address: 105 WYCLIFF DR
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: JOYNT, MICHAEL
Address: 2047 HARBOR LANE
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD H HOWE

S

04/07/2007

Electronic Signature of Signing Officer or Director

Date