

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46840

FILED
Jan 05, 2005
Secretary of State

Entity Name: BAILLIAGE DE NAPLES, INC.

Current Principal Place of Business:

5921 THREE IRON DR #2903
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

5921 THREE IRON DR #2903
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 65-0303266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOHN K
5921 THREE IRON DR #2903
NAPLES, FL 34110 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: VTD () Delete
Name: THOMAS, JOHN K
Address: 5921 THREE IRON DR #2903
City-St-Zip: NAPLES, FL 34110 US

Title: PD () Delete
Name: KING, MARY A
Address: 11831 QUAIL VILLAGE WAY
City-St-Zip: NAPLES, FL 34119

Title: VD () Delete
Name: JESSEE, JAMES
Address: 2450 TREASURE LN
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: KING, MARY A
Address: 1905 SEVILLE BLVD. #312
City-St-Zip: NAPLES, FL 34109-335 US

Title: VD (X) Change () Addition
Name: JESSEE, JAMES
Address: 2450 TREASURE LN
City-St-Zip: NAPLES, FL 34102 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN K. THOMAS

VTD

01/05/2005

Electronic Signature of Signing Officer or Director

Date