2008 NOT-FOR-PROFIT CORPORATION

Jan 14, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # N94000002697 NAPLES SPORTS FOUNDATION, INC. Principal Place of Business Mailing Address 9836 WHITEHALL STREET 9836 WHITEHALL STREET NAPLES, FL 34109 NAPLES, FL 34109 01072008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0540838 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COSTAIN, T. TROY DO NOT WRITE 9836 WHITEHALL STREET NAPLES, FL 34109 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) U00000784288 01/16/08-80050-003 70.00 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. DILLE COSTAIN, TROY STREET ADDRESS 9836 WHITEHALL CITY-ST-ZIP NAPLES, FL 34109 COSTAIN, LENA STREET ADDRESS 9836 WHITEHALL CITY-ST-ZIP NAPLES, FL 34109 JACOB, PENNY STREET ADDRESS 1903 FAIRFAX CIRCLE DO NOT WRITE CITY-ST-ZIP NAPLES, FL 34109 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

NAME SIREE1 ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED