2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002697

FILED Feb 24, 2011 Secretary of State

Entity Name: NAPLES SPORTS FOUNDATION, INC.

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

9836 WHITEHALL STREET NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

9836 WHITEHALL STREET NAPLES, FL 34109

FEI Number: 65-0540838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTAIN, T. TROY 9836 WHITEHALL STREET NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: COSTAIN, TROY
Address: 9836 WHITEHALL
City-St-Zip: NAPLES, FL 34109

Title: D

Name: COSTAIN, LENA
Address: 9836 WHITEHALL
City-St-Zip: NAPLES, FL 34109

Title:

 Name:
 JACOB, PENNY

 Address:
 1903 FAIRFAX CIRCLE

 City-St-Zip:
 NAPLES, FL 34109

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: TROY COSTAIN DPT 02/24/2011