

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000002402

FILED
Apr 24, 2009
Secretary of State

Entity Name: NAPLES ROLLER HOCKEY, INC.

Current Principal Place of Business:

2400 TAMIAMI TRAIL NORTH
ST 201
NAPLES, FL 34103 US

Current Mailing Address:

2400 TAMIAMI TRAIL NORTH
ST 201
NAPLES, FL 34103 US

New Principal Place of Business:

606 BALD EAGLE DRIVE
STE 400
MARCO ISLAND, FL 34145 US

New Mailing Address:

606 BALD EAGLE DRIVE
STE 400
MARCO ISLAND, FL 34145 US

FEI Number: 65-0580927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICK, PAUL C
2400 TAMIAMI TRAIL N #201
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SHEPARD, SCOT
606 BALD EAGLE DRIVE
STE 400
MARCO ISLAND, FL 34145 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: SCOT SHEPARD

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLACKFORD, MARY
Address: 8850 VERA CRUZ WAY
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: TANGUAY, CINDY
Address: 2400 TAMIAMI TRAIL N #201
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: HUMBERGER, RICH
Address: 2400 TAMIAMI TRAIL N #201
City-St-Zip: NAPLES, FL 34103

Title: P () Delete
Name: BLACKFORD, TIM
Address: 8050 VERA CRUZ WAY
City-St-Zip: NAPLES, FL 34109

Title: VP () Delete
Name: TANGUAY, TON
Address: 2400 TAMIAMI TRL N 201
City-St-Zip: NAPLES, FL 34103

Title: D () Delete
Name: SCOTT, MELLO
Address: 2400 TAMIAMI TRAIL N #201
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: TANGUAY, CINDY
Address: 606 BALD EAGLE DRIVE #400
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: GATTIS, ED
Address: 1760 22ND AVE NE
City-St-Zip: NAPLES, FL 34120

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

Title: VP (X) Change () Addition
Name: TANGUAY, TON
Address: 606 BALD EAGLE DRIVE #400
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: SHEPARD, SCOT
Address: 606 BALD EAGLE DRIVE #400
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify 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: SCOT SHEPARD

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date