.2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # N96000001313 1. Entity Name 04-14-2008 90045 009 ****70.00 NAPLES FISHING CLUB, INC. Principal Place of Business Mailing Address VFW PORT 7721 P.O. BOX 12161 NAPLES, FL 34101 US 800 NEFF'S WAY NAPLES, FL 34119 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122008 Chg-NP CR2E037 (12/06) 4. FEI Numbe City & State City & State Applied For 65-0698185 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FRANK M. GAROFALL Street Address (P.O. Box Number is Not Acceptable) 1711 PERSIMMON DR Naples, FL 34109 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE D ☐ Delete WILLIAMS, LLEW NAME STREET ADDRESS 3924 JASMINE LAKE COURT STREET ADDRESS NAPLES, FL 34119 CITY-ST-ZIP City-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition GOODING, JOHN NAME NAME STREET ADDRESS 3255 5TH AVE. NW STREET ADDRESS NAPLES, FL 34120 CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition GAROFALO, FRANK M 1711 PERSIMMON DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MONTANI, JOHN NAME NAME STREET ADDRESS 503 PALO VERDE DR STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34119 CITY-ST-ZIP TITLE DP Delete TITLE ☐ Change Addition Ledbetter, curtis BLOCK, LARRY NAME 6961 SABLE LANG STREET ADDRESS 18 PADDINGTON CT STREET ADDRESS NAPLES, FL 34104 CITY-ST-ZIP CITY-ST-7tP FL TITLE ☐ Change Addition TITLE ☐ Delete

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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 changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

FRANK M. GARUFALO

RUSSELL, RAY

6121 BUR OAKS LANE

NAPLES, FL 34119

NAME

STREET ADDRESS

CITY-ST-ZIP