2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001313

Entity Name: NAPLES FISHING CLUB, INC.

FILED Feb 08, 2012 Secretary of State

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

VFW PORT 7721 HAMILTON HARBOR YACHT CLUB 800 NEFF'S WAY 7065 HAMILTON AVE

NAPLES, FL 34119 NAPLES, FL 34112

Current Mailing Address: New Mailing Address:

P.O. BOX 12161

NAPLES, FL 34101 US

FEI Number: 65-0698185 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:

MONETTA, BILL
530 29TH STREET SW
NAPLES, FL 34117 US
MCNABB, KAT
4933 19TH AVE SW
NAPLES, FL 34116 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: KAT MCNABB 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: WILLIAMS, LLEW

Address: 3924 JASMINE LAKE COURT

City-St-Zip: NAPLES, FL 34119

Title: TREA Name: ZERA, GARY

Address: 15415 CEDARWOOD LN #202

City-St-Zip: NAPLES, FL 34110

Title: DIR

 Name:
 MONETTA, WILLIAM

 Address:
 530 29TH ST.SW

 City-St-Zip:
 NAPLES, FL 34117

Title: VPRE

 Name:
 RUSSELL, RAY

 Address:
 6121 BUR OAKS LANE

 City-St-Zip:
 NAPLES, FL 34119

Title: PRES

 Name:
 FLAHERTY, MICHAEL

 Address:
 816 WILLOW SPRINGS CT

 City-St-Zip:
 NAPLES, FL 34120

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: KAT MCNABB SECR 02/08/2012