

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004077

FILED
Apr 25, 2005
Secretary of State

Entity Name: NAPLES SWAMP ROMPERS, INC.

Current Principal Place of Business:

NAPLES SWAMP ROMPERS
4750 COUNTY RD 951
NAPLES, FL 33964 US

New Principal Place of Business:

Current Mailing Address:

NAPLES SWAMP ROMPERS
2269 QUEENS WAY
NAPLES, FL 34112 US

New Mailing Address:

NAPLES SWAMP ROMPERS
3210 31ST AVENUE, S.W.
NAPLES, FL 34117 US

FEI Number: 65-0756717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLER, JOHN E
1400 N 15TH ST
SUITE 201
IMMOKALEE, FL 33934 US

Name and Address of New Registered Agent:

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: D () Delete
Name: THALHEIMER, S.C.
Address: 2269 QUEENS WAY
City-St-Zip: NAPLES, FL 33962

Title: D () Delete
Name: BAILEY, THOMAS
Address: 2156 42ND ST SW
City-St-Zip: NAPLES, FL 33964

Title: D () Delete
Name: HUDSON, MARK
Address: 4920 CORTEZ CIR
City-St-Zip: NAPLES, FL 33962

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THALHEIMER, S.C.
Address: 3210 31ST AVENUE, S.W.
City-St-Zip: NAPLES, FL 34117

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: S.C. THALHEIMER

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date