

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004077

FILED
Mar 22, 2009
Secretary of State

Entity Name: NAPLES SWAMP ROMPERS, INC.

Current Principal Place of Business:

27700 ZEMEL RD
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0756717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THALHEIMER, S.C.
3210 31ST AVE SW
NAPLES, FL 34117 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: 3210 31ST AVENUE, S.W.
City-St-Zip: NAPLES, FL 34117

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

Title: D (X) Change () Addition
Name: BAILEY, THOMAS
Address: 2156 42ND ST SW
City-St-Zip: NAPLES, FL 34116

Title: D (X) Change () Addition
Name: HUDSON, MARK
Address: 4920 CORTEZ CIR
City-St-Zip: NAPLES, FL 34112

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: SANDY THALHEIMER

D

03/22/2009

Electronic Signature of Signing Officer or Director

Date