

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004709

FILED
Jul 06, 2007
Secretary of State

Entity Name: CFA SOCIETY OF NAPLES, INC.

Current Principal Place of Business:

ATTN: DARIN MORGAN/ MORGAN SUN TRUST BANK
26731 SOUTH TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

ATTN: DARIN MORGAN/ MORGAN SUN TRUST BANK
26731 SOUTH TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

ATTN: WILLIAM F. KING, SUN TRUST BANK
12751 NEW BRITTANY BLVD
FORT MYERS, FL 33907 US

New Mailing Address:

ATTN: WILLIAM F. KING, SUN TRUST BANK
12751 NEW BRITTANY BLVD
FORT MYERS, FL 33907 US

FEI Number: 59-3405436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, DARIN
26731 SOUTH TAMIAMI TRAIL
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

KING, WILLIAM F
12751 NEW BRITTANY BLVD
FORT MYERS, FL 33907 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: WILLIAM F. KING

07/06/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, DARIN A
Address: 26731 SOUTH TAMIAMI TRAIL
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: MENDOZA, DANIEL
Address: 999 VANDERBILT BEACH ROAD
City-St-Zip: NAPLES, FL 34108

Title: T () Delete
Name: VAROSKI, DAVID A
Address: 26790 S TAMIAMI TRAIL, NORTHERN TRUST BANK
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: FINCH, JAMES H
Address: 10501 FGCU BLVD S
City-St-Zip: FT MYERS, FL 339656565

Title: D (X) Delete
Name: KING, WILLIAM
Address: 12571 NEW BRITTANY BLVD
City-St-Zip: FT MYERS, FL 33907

Title: D (X) Delete
Name: PORTOKALIS, GEORGEANN
Address: 4501 TAMIAMI TRAIL N, SUITE 316
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KING, WILLIAM F
Address: 12751 NEW BRITTANY BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: VP (X) Change () Addition
Name: MARK, IANNARELLI A
Address: 600 5TH AVE. S, STE. 210
City-St-Zip: NAPLES, FL 34102

Title: T (X) Change () Addition
Name: BROWN, JACK D
Address: 801 LAUREL OAK DRIVE, SUITE 640
City-St-Zip: NAPLES, FL 34108

Title: S (X) Change () Addition
Name: FONTANA, FRANK C
Address: 11094 RIVER TRENT COURT
City-St-Zip: LEHIGH ACRES, FL 33971

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 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: WILLIAM F. KING

P

07/06/2007

Electronic Signature of Signing Officer or Director

Date