2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004709

FILED Jan 1<u>2, 201</u>0 Secretary of State

Entity Name: CFA SOCIETY OF NAPLES, INC.

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

11094 RIVER TRENT COURT 27499 RIVIEW CENTER BOULEVARD LEHIGH ACRES, FL 33971

SUITE 138

BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

11094 RIVER TRENT COURT 27499 RIVIEW CENTER BOULEVARD LEHIGH ACRES, FL 33971 US

SUITE 138

BONITA SPRINGS, FL 34134

FEI Number: 59-3405436 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:

FONTANA, FRANK C QUEEN, GARY W 11094 RIVÉR TRENT COURT 27499 RIVERVIEW CENTER BOULEVARD

LEHIGH ACRES, FL 33971 SUITE 138 BONITA SPRING, FL 34134 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: GARY W. QUEEN 01/12/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BROWN, JACK D Name:

Address: 801 LAUREL OAK DRIVE, SUITE 640

City-St-Zip: NAPLES, FL 34108

Title:

Name: QUEEN, GARY W

Address: 27499 RIVERVIEW CENTER BLVD., SUITE 138

City-St-Zip: BONITA SPRINGS, FL 34134

Title:

LAND, JUSTIN S Name:

600 5TH AVENUE SOUTH, SUITE 210 Address:

City-St-Zip: NAPLES, FL 34102

Title:

Name: BURKE, DANIEL P

305 FIFTH AVNUE SOUTH, SUITE 204 Address:

City-St-Zip: NAPLES, FL 34102

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: GARY W. QUEEN VΡ 01/12/2010