2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000004025

TI FILED

May 31, 2011

Secretary of State

Entity Name: GREATER NAPLES LEADERSHIP, INC.

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

1100 5TH AVE S 5401 TAYLOR ROAD 4

NAPLES, FL 34102 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

 1100 5TH AVE S
 5401 TAYLOR ROAD

 201
 4

 NAPLES, FL 34102
 NAPLES, FL 34109

FEI Number: 65-0933584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRIER, ELINOR V

1100 5TH AVE S

201

NAPLES, FL 34102 US

YOKE, KENA M

5401 TAYLOR ROAD

4

NAPLES, FL 34109 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: KENA M. YOKE 05/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 BERLAM, ROBERT

 Address:
 5401 TAYLOR ROAD STE 4

 City-St-Zip:
 NAPLES, FL 34109

Title: P

 Name:
 WALKER, JENNIFER B

 Address:
 5401 TAYLOR ROAD STE 4

 City-St-Zip:
 NAPLES, FL 34109

Title: T

 Name:
 HANNSZ, JOHN E

 Address:
 5401 TAYLOR ROAD STE 4

 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: JOHN E. HANNSZ T 05/31/2011