

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000003817

Entity Name: NAPLES VENTURE I, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

211 WILDWOOD LN
NAPLES, FL 34105

New Principal Place of Business:

4951 TAMAMI TRAIL NORTH
#11
NAPLES, FL 34103

Current Mailing Address:

4951 TAMAMI TRAIL N.
STE 11
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0360658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMPELL, PAUL
211 WILDWOOD LANE
NAPLES, FL 34105 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSIN, JOSEPH
Address: 555 SKOKIE BLVD /STE 350
City-St-Zip: NORTHBROOK, IL 60062

Title: VP () Delete
Name: ZAMPELL, PAUL
Address: 211 WILDWOOD LANE
City-St-Zip: NAPLES, FL 34105

Title: ST () Delete
Name: BLIVEN, ROBERT
Address: 595 CORAL DR
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN J ZAMPELL

MGR

04/30/2009

Electronic Signature of Signing Officer or Director

Date