2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042990

8734 MISSISSIPPI RUN

WEEKI WACHEE, FL 34613

Address:

City-St-Zip:

FILED Mar 11, 2009 Secretary of State

| Entity Name: NAP INVESTMENT CLUB, INC. | | | | | | | |
|---|---|----------------------------------|---|--|----------------------------------|-------|--|
| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | | | |
| 8369 MAYI WEEKI WA | BELLE DR ACHEE, FL 3 | 4613 | | | | | |
| Current M | ailing Addre | ss: | New Maili | New Mailing Address: | | | |
| 8369 MAYI WEEKI WA | BELLE DR ACHEE, FL 3 | 4613 | | | | | |
| FEI Number: | 59-3557394 | FEI Number Applied For () | FEI Number Not Appl | icable () | Certificate of Status Desired (|) | |
| Name and | Address of | Current Registered Agent: | Name and | Name and Address of New Registered Agent: | | | |
| 8369 MAY | D, ARTHUR BELLE DR ACHEE, FL 3 | 4613 US | 8369 MAYE | HAYWOOD, ARTHUR A 8369 MAYBELLE DR WEEKI WACHEE, FL 34613 US | | | |
| | named entity of Florida. | submits this statement for the p | ourpose of changing it | ts registered | office or registered agent, or b | ooth, | |
| SIGNATUR | RE: ARTHUF | R A. HAYWOOD | | | 03/11/2009 | | |
| | Electro | nic Signature of Registered Ag | ent | | Date | | |
| Election Car | npaign Financin | g Trust Fund Contribution (). | | | | | |
| OFFICERS | S AND DIREC | TORS: | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | P (STANKEVICH, 9356 SOUTHE WEEKI WACH | RN BELLE | Title: Name: Address: City-St-Zip: | (|) Change ()Addition | | |
| Title: Name: Address: City-St-Zip: | T (HAYWOOD, AI 8369 MAYBEL WEEKI WACH | LE DR. | Title: Name: Address: City-St-Zip: | HAYWOOD, A 8369 MAYBEL | | | |
| Title: Name: Address: City-St-Zip: | CROMBIE, PE | UMPLING COURT | Title: Name: Address: City-St-Zip: | (|) Change ()Addition | | |
| Title: Name: | V (PITTMAN, LYN |) Delete N | Title: Name: | (|) Change () Addition | | |

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.

Address:

City-St-Zip:

SIGNATURE: ARTHUR A. HAYWOOD TREA 03/11/2009