

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047706

FILED
Mar 06, 2008
Secretary of State

Entity Name: MCC MANAGEMENT OF NAPLES, INC.

Current Principal Place of Business:

3001 TAMIAMI TRAIL NORTH
SUITE 207
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

3001 TAMIAMI TRAIL NORTH
SUITE 207
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-3516288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKOVICH, JOSEPH I
3001 TAMIAMI TRAIL NORTH
SUITE 207
NAPLES, FL 34103 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: DC () Delete
Name: COLLIER, MILES C
Address: 3001 TAMIAMI TRAIL N., SUITE 207
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: FLOOD, THOMAS J
Address: 3003 TAMIAMI TRAIL N., SUITE 400
City-St-Zip: NAPLES, FL 34103

Title: DPVS () Delete
Name: PERKOVICH, JOSEPH I
Address: 3001 TAMIAMI TR. N., SUITE 207
City-St-Zip: NAPLES, FL 34103

Title: TAS () Delete
Name: WALKER, SANDRA D
Address: 3001 TAMIAMI TR. N., STE 207
City-St-Zip: NAPLES, FL 34103

Title: AV () Delete
Name: THOMAS, WILLIAM
Address: 3001 TAMIAMI TRAIL N., STE. 207
City-St-Zip: NAPLES, FL 34103

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLIER, MILES C
Address: 3001 TAMIAMI TRAIL N., SUITE 207
City-St-Zip: NAPLES, FL 34103

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

Title: DP (X) Change () Addition
Name: PERKOVICH, JOSEPH I
Address: 3001 TAMIAMI TRAIL N., SUITE 207
City-St-Zip: NAPLES, FL 34103

Title: T (X) Change () Addition
Name: WALKER, SANDRA D
Address: 3001 TAMIAMI TR. N., STE 207
City-St-Zip: NAPLES, FL 34103

Title: VS (X) Change () Addition
Name: THOMAS, WILLIAM E
Address: 3001 TAMIAMI TRAIL N., STE. 207
City-St-Zip: NAPLES, FL 34103

Title: V () Change (X) Addition
Name: LENZNER, MICHAEL B
Address: 3001 TAMIAMI TRAIL NO. STE 207
City-St-Zip: NAPLES, FL 34103

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: JOSEPH I PERKOVICH

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03/06/2008

Electronic Signature of Signing Officer or Director

_____ Date