

**2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 704554

Entity Name: NAPLES HISTORICAL SOCIETY, INC.

Current Principal Place of Business:

137 12TH AVE, SOUTH
NAPLES, FL 34102

Current Mailing Address:

PO BOX 201
NAPLES, FL 34106

FEI Number: 59-6166907

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HL STATUTORY AGENT, INC.
800 LAUREL OAK DR.
SUITE 600
NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title T
Name WAKELIN, FRED
Address 5174 KENSINGTON HIGH ST
City-State-Zip: NAPLES FL 34105

Title P
Name SMITH, MARY
Address 350 LITTLE HARBOR DRIVE
City-State-Zip: NAPLES FL 34102

Title S
Name KOESTNER, DIANE
Address 1835 GULFSHORE BLVD
City-State-Zip: NAPLES FL 34102

Title VP
Name BENSON, MICHAEL D
Address 315 THIRD AVENUE NORTH
City-State-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: FRED WAKELIN

TREASURER

05/21/2013

Electronic Signature of Signing Officer/Director Detail

Date