2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004530

FILED Feb 23, 2010 Secretary of State

Entity Name: COLLIER COUNTY VISITORS & CONVENTION BUREAU, INC.

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

2390 TAMIAMI TRAIL NORTH SUITE 210

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

2390 TAMIAMI TRAIL NORTH SUITE 210 NAPLES, FL 34103 US

FEI Number: 59-0688292 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:

CALAD, SANDRA 2390 TAMIAMI TRAIL NORTH SUITE 210 NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

Title: D

Name: MORTON, EDWARD A

Address: 2390 TAMIAMI TRAIL NORTH, SUITE 210

City-St-Zip: NAPLES, FL 34103

Title:

Name: FRIDKIN, JEFFREY D

Address: 2390 TAMIAMI TRAIL NORTH, SUITE 210

City-St-Zip: NAPLES, FL 34103

Title: C

Name: HUESTON, C J

Address: 2390 TAMIAMI TRAIL NORTH, SUITE 210

City-St-Zip: NAPLES, FL 34103

Title: F

Name: REAGEN, MICHAEL

Address: 2390 TAMIAMI TRAIL NORTH STE 210

City-St-Zip: NAPLES, FL 34103

Title:

Name: SEEWALD, JEANNE

Address: 2390 TAMIAMI TRL NORTH STE 250

City-St-Zip: NAPLES, FL 34103

Title: D

Name: SPROUL, KATIE

Address: 2390 TAMIAMI TRL N, STE 210

City-St-Zip: NAPLES, FL 34103

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: MICHAEL REAGEN P 02/23/2010