2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004530

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

FILED Apr 19, 2013 **Secretary of State** CC1459618412

Current Principal Place of Business:

2390 TAMIAMI TRAIL NORTH

SUITE 210

NAPLES, FL 34103

Current Mailing Address:

2390 TAMIAMI TRAIL NORTH SUITE 210

NAPLES, FL 34103 US

FEI Number: 59-0688292 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LARSON, JOAN 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: JOAN LARSON 04/19/2013

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title Ρ

WYNN, MICHAEL A Name Name REAGEN, MICHAEL V

2390 TAMIAMI TRAIL NORTH, SUITE 2390 TAMIAMI TRAIL NORTH, SUITE Address Address 210

210

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title D Title D

Name GOODLETTE, DUDLEY Name SPROUL, KATHERINE

Address 2390 TAMIAMI TRAIL NORTH, SUITE Address 2390 TAMIAMI TRAIL NORTH STE 210

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title D Title D

BUCKLEY, THOMAS C HORNBECK, BUD Name Name

2390 TAMIAMI TRL NORTH STE 210 Address Address 2390 TAMIAMI TRL N, STE 210

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title DIRECTOR Title DIRECTOR

MURPHY, COLLEEN Name Name GLEESON, MICHELLE

2390 TAMIAMI TRAIL NORTH Address Address 2390 TAMIAMI TRAIL NORTH **SUITE 210**

SUITE 210

NAPLES FL 34103 City-State-Zip: City-State-Zip: NAPLES FL 34103

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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.

04/19/2013 SIGNATURE: MICHAEL REAGEN **PRESIDENT**

Officer/Director Detail Continued:

Title DIRECTOR

Name PASSIDOMO, JOHN

Address 2390 TAMIAMI TRAIL NORTH

SUITE 210

City-State-Zip: NAPLES FL 34103

Title DIRECTOR

Name WARNKEN, JAMES

Address 2390 TAMIAMI TRAIL NORTH

SUITE 210

City-State-Zip: NAPLES FL 34103

Title DIRECTOR
Name SPINELLI, BILL

Address 2390 TAMIAMI TRAIL NORTH

SUITE 210

City-State-Zip: NAPLES FL 34103