

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736543

FILED
Jan 15, 2009
Secretary of State

Entity Name: ECONOMIC DEVELOPMENT COUNCIL OF COLLIER COUNTY, INC.

Current Principal Place of Business:

3050 N HORSESHOE #120
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

3050 N HORSESHOE DR #120
NAPLES, FL 34104 US

New Mailing Address:

3050 N HORSESHOE #120
NAPLES, FL 34104 US

FEI Number: 59-1695679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMECEK, TAMMIE
3050 N. HORSESHOE DR.
STE. 120
NAPLES, FL 34104 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

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PARRY, TIM
Address: 5811 PELICAN BAY BLVD., STE 500
City-St-Zip: NAPLES, FL 34109

Title: P () Delete
Name: NEMECEK, TAMMIE
Address: 3050 N. HORSESHOE DR. #120
City-St-Zip: NAPLES, FL 34104

Title: C () Delete
Name: SCHMELZLE, JULIE
Address: 4501 TAMAMIAMI TRAIL N. STE. 400
City-St-Zip: NAPLES, FL 34103

Title: C () Delete
Name: DIAZ, CARLOS
Address: 3705 WESTVIEW DRIVE
City-St-Zip: NAPLES, FL 34104

Title: VP () Delete
Name: MCMAHAN, TERRY
Address: 2655 NORTHBROOKE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: VP () Delete
Name: GOGUEN, BRIAN
Address: 2600 GOLDEN GATE PKWY; STE 200
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MULHERE, ROBERT J
Address: 6610 WILLOW PARK DRIVE, SUITE 200
City-St-Zip: NAPLES, FL 34109

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

Title: C (X) Change () Addition
Name: O'NEILL, WILLIAM
Address: 850 PARK SHORE DRIVE, 3RD FLOOR
City-St-Zip: NAPLES, FL 34103

Title: VP (X) Change () Addition
Name: PINHOLSTER, JOHN
Address: 3520 KRAFT ROAD
City-St-Zip: NAPLES, FL 34105

Title: VP (X) Change () Addition
Name: SHAW, CAROL
Address: 6075 BATHEY LANE
City-St-Zip: NAPLES, FL 34116

Title: C (X) Change () Addition
Name: GOGUEN, BRIAN
Address: 2600 GOLDEN GATE PKWY; STE 200
City-St-Zip: NAPLES, FL 34105

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMMIE J. NEMECEK

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date