2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736543

FILED Jan 07, 2010 Secretary of State

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

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

3050 N HORSESHOE #120 3050 N HORSESHOE

NAPLES, FL 34104 US SUITE 120

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

 3050 N HORSESHOE #120
 3050 N HORSESHOE DRIVE

 NAPLES, FL 34104
 US

 3050 N HORSESHOE DRIVE

 SUITE 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: Name and Address of New Registered Agent:

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

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

NAPLES, FL 34104 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: [

Name: MULHERE, ROBERT J

Address: PO BOX367

City-St-Zip: MARCO ISLAND, FL 34146

Title: F

Name: NEMECEK, TAMMIE

Address: 3050 N. HORSESHOE DR. #120

City-St-Zip: NAPLES, FL 34104

Title: C

Name: O'NEILL, WILLIAM

Address: 850 PARK SHORE DRIVE, 3RD FLOOR

City-St-Zip: NAPLES, FL 34103

Title: VP

Name: CARTWRIGHT, TIMOTHY J Address: 350 FIFTH AVENUE SOUTH

City-St-Zip: NAPLES, FL 34102

Title: VP

Name: SHAW, CAROL Address: 6075 BATHEY LANE City-St-Zip: NAPLES, FL 34116

Title: VF

Name: DOYLE, CHRIS
Address: PO BOX 7009
City-St-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: TAMMIE J NEMECEK P 01/07/2010