

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66250

FILED
Feb 15, 2012
Secretary of State

Entity Name: EXECUTIVE DEVELOPMENT CORPORATION

Current Principal Place of Business:

5150 N TAMIAMI TRAIL
STE 601
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

5150 N TAMIAMI TRAIL
STE 601
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 59-2795945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWALLEN, PHILLIP
110 DOMINICA LANE
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

GOODMAN BREEN & GIBBS
3838 TAMIAMI TRAIL NORTH
SUITE 300
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: DOROTHY M. BREEN

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KLINGLER, RICHARD E
Address: C/O DEBRA ROGAN, 5076 STARFISH AVENUE
City-St-Zip: NAPLES, FL 34103 US

Title: STD
Name: DEBRA ROGAN
Address: 5076 STARFISH AVENUE
City-St-Zip: NAPLES, FL 34103 US

Title: D
Name: KLINGLER, PAULINE
Address: C/O DEBRA ROGAN, 5076 STARFISH AVENUE
City-St-Zip: NAPLES, FL 34103 US

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

SIGNATURE: DEBRA ROGAN

S/D

02/15/2012

Electronic Signature of Signing Officer or Director

Date