

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008439

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: ESTERO COMMUNITY PLANNING PANEL, INC.

## Current Principal Place of Business:

20225 WILDCAT RUN DR  
ESTERO, FL 33928

## New Principal Place of Business:

23640 PEPPERMILL COURT  
BONITA SPRINGS, FL 34134

## Current Mailing Address:

PO BOX 955  
ESTERO, FL 339280955

## New Mailing Address:

PO BOX 955  
ESTERO, FL 33929

FEI Number: 65-1143023

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRASER, JAMES S  
22981 SHADY KNOLL DR.  
BONITA SPRINGS, FL 34135 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: D ( ) Delete  
Name: GOODRICH, JOHN  
Address: 20877 PINEHURST GREENS DRIVE  
City-St-Zip: ESTERO, FL 33928

Title: D ( ) Delete  
Name: TOTH, GREGORY  
Address: 9250 CORKSCREW RD., STE 8  
City-St-Zip: ESTERO, FL 33928

Title: CD ( ) Delete  
Name: NOETHLICH, NEAL  
Address: 20225 WILDCAT RUN DRIVE  
City-St-Zip: ESTRO, FL 33928

Title: D ( ) Delete  
Name: WELCH, LIN  
Address: 6540 CORPORATE PARK CIRCLE  
City-St-Zip: FORT MYERS, FL 33966

Title: D ( ) Delete  
Name: LIENESCH, JACK  
Address: 23640 PEPPERMILL CT  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D ( ) Delete  
Name: DELISI, DAN  
Address: 1500 ROYAL PALM SQUARE, STE 101  
City-St-Zip: FORT MYERS, FL 33919

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: DICKENS, ERIK  
Address: 10550 GLEN LAKES DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change ( ) Addition  
Name: WELCH, LIN  
Address: 6540 CORPORATE PARK CIRCLE  
City-St-Zip: FORT MYERS, FL 33966

Title: CD (X) Change ( ) Addition  
Name: LIENESCH, JOHN  
Address: 23640 PEPPERMILL CT  
City-St-Zip: BONITA SPRINGS, FL 34134

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

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: JOHN H. LIENESCH

CD

04/15/2009

Electronic Signature of Signing Officer or Director

Date