2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008439

FILED Feb 16, 2010 Secretary of State

Entity Name: ESTERO COMMUNITY PLANNING PANEL, INC.

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

23640 PEPPERMILL COURT BONITA SPRINGS, FL 34134

Current Mailing Address: 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: Name and Address of New Registered Agent:

FRASER, JAMES S 22981 SHADY KNOLL DR. BONITA SPRINGS, FL 34135 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: D

Name: GOODRICH, JOHN

Address: 20877 PINEHURST GREENS DRIVE

City-St-Zip: ESTERO, FL 33928

Title:

Name: TOTH, GREGORY

Address: 9250 CORKSCREW RD., STE 8

City-St-Zip: ESTERO, FL 33928

Title: D

Name: DICKENS, ERIK

Address: 10550 GLEN LAKES DRIVE City-St-Zip: BONITA SPRINGS, FL 34135

Title: [

Name: WELCH, LIN

Address: 6540 CORPORATE PARK CIRCLE

City-St-Zip: FORT MYERS, FL 33966

Title: CD

 Name:
 LIENESCH, JOHN

 Address:
 23640 PEPPERMILL CT

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: D

Name: DELISI, DAN

Address: 1500 ROYAL PALM SQUARE, STE 101

City-St-Zip: FORT MYERS, FL 33919

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: JOHN H. LIENESCH CHRM 02/16/2010