2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010277

FILED May 04, 2005 Secretary of State

Entity Name: ECONOMIC DEVELOPMENT FOUNDATION, INC.

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

3050 HORSESHOE DR 3050 N. HORSESHOE DR. 120

NAPLES, FL 34104

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3050 HORSESHOE DR #120 3050 N. HORSESHOE DR .

NAPLES, FL 34104 120

NAPLES, FL 34104

FEI Number: 20-0422928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

NAPLES-LAWDOCK, INC. 1395 PANTHER LANE NAPLES, FL 34109

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BOHHOF, RICHARD CONRECODE, THOMAS Name: Name: Address: 9121 TROON LAKES DRIVE Address: 3003 TAMIAMI TRAIL N. #400

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34103

Title: () Delete Title: () Change () Addition

CARMICHAEL, KEVIN Name: Name: Address: 1395 PANTHER LANE #300 Address: City-St-Zip: NAPLES, FL 34109 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

NCMECCK, TAMMIE Name: NEMECEK, TAMMIE Name:

3050 N HORSESHOE DRIVE #120 3050 N. HORSESHOE DRIVE #120 Address: Address:

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CONNIE TOWLE MD 05/04/2005