

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010277

FILED
Jan 15, 2009
Secretary of State

Entity Name: ECONOMIC DEVELOPMENT FOUNDATION, INC.

Current Principal Place of Business:

3050 N. HORSESHOE DR.
120
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3050 N. HORSESHOE DR.
120
NAPLES, FL 34104

New Mailing Address:

3050 N. HORSESHOE DR.
120
NAPLES, FL 34104

FEI Number: 20-0422928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARMICHAEL, KEVIN
4001 NORTH TAMIAMI TRAIL
330
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: KEVIN CARMICHAEL

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARMICHAEL, KEVIN
Address: 1395 PANTHER LANE #300
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: NEMECEK, TAMMIE
Address: 3050 N. HORSESHOE DRIVE #120
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: SCHMELZLE, JULIE
Address: 4601 TAMIAMI TRAIL NORTH SUITE 400
City-St-Zip: NAPLES, FL 344103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARMICHAEL, KEVIN
Address: 4001 NORTH TAMIAMI TRAIL, STE. 330
City-St-Zip: NAPLES, FL 34103

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

Title: D (X) Change () Addition
Name: BOTTHOF, RICHARD
Address: 1415 PANTHER LANE, STE. 240
City-St-Zip: NAPLES, FL 344109

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: TAMMIE NEMECEK

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date