2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010277

FILED Apr 01, 2010 Secretary of State

Entity Name: ECONOMIC DEVELOPMENT FOUNDATION, INC.

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

3050 N. HORSESHOE DR. 120

NAPLES, FL 34104

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

CARMICHAEL, KEVIN
4001 NORTH TAMIAMI TRAIL
330
NAPLES, FL 34103 US

CARMICHAEL, KEVIN
9132 STRADA PLACE
NAPLES, FL 34108-268 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: 04/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CARMICHAEL, KEVIN Address: 9132 STRADA PLACE City-St-Zip: NAPLES, FL 34108-268

Title: D

Name: NEMECEK, TAMMIE

Address: 3050 N. HORSESHOE DRIVE, SUITE 120

City-St-Zip: NAPLES, FL 34104

Title:

Name: BOTTHOF, RICHARD

Address: 3050 N. HORSESHOE DRIVE, SUITE 120

City-St-Zip: NAPLES, FL 34104

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: TAMMIE J. NEMECEK PRES 04/01/2010