

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010277

FILED
Jan 20, 2011
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:

FEI Number: 20-0422928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: D
Name: BOTTHOF, RICHARD
Address: 3050 N. HORSESHOE DRIVE, SUITE 120
City-St-Zip: NAPLES, FL 34104

Title: D
Name: O'NEILL, WILLIAM
Address: 850 PARK SHORE DRIVE, 3RD FLOOR
City-St-Zip: NAPLES, FL 34103

Title: D
Name: GOGUEN, BRIAN
Address: 2600 GOLDEN GATE PARKWAY #200
City-St-Zip: NAPLES, FL 34105

Title: D
Name: PEGNETTER, RICHARD
Address: 10501 FGCU BLVD
City-St-Zip: FT MYERS, FL 33965

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 NEMECEK

D

01/20/2011

Electronic Signature of Signing Officer or Director

Date