2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

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SIGNATURE:

FILED DOCUMENT # N04000007151 REGIONAL BUSINESS ALLIANCE OF SOUTHWEST FLORIDA, INC. 2008 JUL 21 AM 10: 15 Principal Place of Business Mailing Address SECRETARY OF STATE 1415 PANTHER LANE 1415 PANTHER LANE TALLAHASSEE, FLORIDA SUITE 240 SUITE 240 NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07142008 Chg-NP CR2E037 (12/06) 4. FEI Number 20-1420782 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODLETTE, J. DUDLEY 4001 TAMIAMI TRAIL NORTH STE 300 Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34103 **7000.00 Zip Code 8. 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. I am familiar with, and accept 0001333929**67** 07/24/08--01027--011**7/4/**0 the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TΠLE ☐ Delete TITLE Jerry Williams 2150 Goodletter Frank Rd ALLEN, ART NAME NAME STREET ADDRESS 1333 3RD AVE S STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP Japles FL, 34105 Addition TITLE ☐ Delete TITLE ☐ Change BOTTHOF, RICHARD A Dudiey I. Goodlette 4001 TamiamiTr. No. STE 300 NAME NAME STREET ADDRESS 1415 PATHER LANE, STE 240 STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIP Ales, F-1. 34103 BM TITLE Delete TITLE ☐ Change [2]-radition CENSITS, RICHARD J NAME NAME Douglas Van Dod STREET ADDRESS 81 SEAGATE DRIVE, #1601 STREET ADDRESS CITY-ST-ZIP . NAPLES, FL 34103 CITY-ST-ZIP TITLE Delete TITLE Lomas S. Monaghan-BM Change ☐ Addition LOZELLE, JAMES R NAME NAME Ave Maria Blud #353 STREET ADDRESS STREET ADDRESS 222 MERMAID'S BIGHT CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Dolph Von Ark 3663 Rum Row LUTGERT, SCOTT F NAME NVME STREET ADDRESS 4200 GULFSHORE BLVD N STREET ADDRESS CITY-ST-7IP NAPLES, FL 34103 CITY_CT_7/9 TITLE CC Delete TITLE Addition MARINELLI, PAUL J NAME NAME Brad Bog 3 Gate PKY, St. 200 STREET ADDRESS 2600 GOLDEN GATE PKY, STE 200 STREET ADDRESS Walles, Fl. 34105 NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.