2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007143

Entity Name: EXPERIENCE CREW, INC.

Apr 21, 2009 Secretary of State

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

5356 SYCAMORE DRIVE 3538 SACRAMENTO WAY NAPLES, FL 34119 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

6017 PINE RIDGE RD #201 NAPLES, FL 34119

FEI Number: 26-0785505 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:

SALVATORI & WOOD, P.L 4001 TAMIAMI TRAIL NORTH SUITE 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:

Name:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete SHEPHERD, CHRIS SHEPHERD, CHRIS S CHAIRMA Name:

5356 SYCAMORE DRIVE Address: 5356 SYCAMORE DRIVE Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

Title: Title: **PRES** (X) Change () Addition () Delete GARRICK, JONATHAN W Name: KORNBLUE, BRANDON PRESIDE Name: Address: 14812 INDIGO LAKES CIRCLE Address: 28129 HERRING WAY City-St-Zip: NAPLES, FL 34119 City-St-Zip: BONITA SPRINGS, FL 34135

Title: () Delete Title: VICE (X) Change () Addition BROWN, GEORGE WOOLF, CHAD VICE PR Name: Name: 4431 PLUMAGE COURT 7468 SAN CARLOS BLVD Address: Address: FORT MYERS, FL 33967

City-St-Zip: BONITA SPRINGS, FL 34134 City-St-Zip: Title: () Delete Title: TREA (X) Change () Addition DAVISSON, LAURA TREASUR KORNBLUE, BRANDON Name: Name:

Address: 28129 HERRING WAY Address: PO BOX 564 City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: NAPLES, FL 34106

Title: () Delete Title: SECR () Change (X) Addition GRAEVE, JOSHUA SECRETA Name: Name: 15966 MARCELLO CIRCLE Address: Address: NAPLES, FL 34110 City-St-Zip: City-St-Zip:

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: CHRIS SHEPHERD CHAL 04/21/2009