2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003044

Entity Name: EAST LEE COUNTY BUSINESS COUNCIL, INC.

FILED Jan 16, 2009 Secretary of State

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

14651 PALM BEACH BLVD. 11741 PALM BEACH BLVD. SUITE 101 FORT MYERS, FL 33905

FORT MYERS, FL 33905 US

Current Mailing Address: New Mailing Address:

14651 PALM BEACH BLVD.
SUITE 101
FORT MYERS, FL 33905 US

11741 PALM BEACH BLVD.
FORT MYERS, FL 33905 US

FEI Number: 26-2316180 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:

BLURTON, GREG

14651 PALM BEACH BLVD.

SUITE 101

FORT MYERS, FL 33905 US

BLURTON, GREG

11741 PALM BEACH BLVD.

FORT MYERS, FL 33905 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: 01/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: P.D. () Delete Title: P.D. (X) Change () Addition

 Name:
 BLURTON, GREG
 Name:
 BLURTON, GREG

 Address:
 14651 PALM BEACH BLVD., SUITE 101
 Address:
 11741 PALM BEACH BLVD.

 City-St-Zip:
 FORT MYERS, FL 33905 US
 City-St-Zip:
 FORT MYERS, FL 33905 US

Title: VP D () Delete Title: VP D (X) Change () Addition

Name: PRICE, TONY Name: PRICE, TONY

Address: 14651 PALM BEACH BLVD., SUITE 101 Address: 11741 PALM BEACH BLVD.

City-St-Zip: FORT MYERS, FL 33905 SU City-St-Zip: FORT MYERS, FL 33905 SU

Title: D, T () Delete Title: D, T (X) Change () Addition
Name: SCHIVINSKI, ANGELA
Name: SCHIVINSKI, ANGELA

Address: 14651 PALM BEACH BLVD., SUITE 101 Address: 11741 PALM BEACH BLVD.
City-St-Zip: FORT MYERS, FL 33905 US FORT MYERS, FL 33905 US

 $\label{eq:title:D,S} \mbox{Title:} \mbox{ D, S } \mbox{ () Delete} \mbox{ Title:} \mbox{ D, S } \mbox{ (X) Change () Addition}$

Name:FISCHER, SHERRYName:FISCHER, CHERYLAddress:14651 PALM BEACH BLVD., SUITE 101Address:11741 PALM BEACH BLVD.

City-St-Zip: FORT MYERS, FL 33905 US City-St-Zip: FORT MYERS, FL 33905 US

 Name:
 COLLIER, CHERYL
 Name:
 CAVANAUGH, MIKE

 Address:
 14651 PALM BEACH BLVD., SUITE 101
 Address:
 11741 PALM BEACH BLVD.

 City-St-Zip:
 FORT MYERS, FL 33905 US
 City-St-Zip:
 FORT MYERS, FL 33905 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 LAUTENBACH, PETER
 Name:
 BERG, MAYER

 Address:
 14651 PALM BEACH BLVD., SUITE 101
 Address:
 11741 PALM BEACH BLVD.

 City-St-Zip:
 FORT MYERS, FL 33905 US
 City-St-Zip:
 FORT MYERS, FL 33905 US

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: GREG BLURTON P 01/16/2009