

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40507

FILED  
Apr 28, 2006  
Secretary of State

**Entity Name:** GREATER IMPERIAL BOARD, INC.

**Current Principal Place of Business:**

901 IMPERIAL GOLF COURSE BLVD.  
NAPLES, FL 34110 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 11209  
NAPLES, FL 34101 US

**New Mailing Address:**

**FEI Number:** 65-0218444

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BOUCHER, ROGER  
10823 108TH AVENUE NORTH #H  
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: TD ( ) Delete  
Name: GAGNIER, JOE  
Address: 1213 IMPERIAL DR.  
City-St-Zip: NAPLES, FL 34110

Title: SD ( ) Delete  
Name: SLATTERY, JIM  
Address: 1210 YESICA ANN CIRCLE #202  
City-St-Zip: NAPLES, FL

Title: PD ( ) Delete  
Name: KING, JEROME  
Address: 1213 IMPERIAL DRIVE  
City-St-Zip: NAPLES, FL 34110 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: VONIER, WILLIAM  
Address: 2065 IMPERIAL DRIVE  
City-St-Zip: NAPLES, FL 34110

Title: PD (X) Change ( ) Addition  
Name: FICK, RAY  
Address: 1926 IMPERIAL GOLF COURSE BLVD  
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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: RAY FICK

PD

04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date