

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40507

FILED
Apr 16, 2007
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:

COLLIER FINANCIAL, INC.
4985 TAMiami TRAIL E.
NAPLES, FL 34113 US

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: VONIER, WILLIAM
Address: 2065 IMPERIAL DRIVE
City-St-Zip: NAPLES, FL 34110

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAGNIER, JOE
Address: 1213 IMPERIAL DR.
City-St-Zip: NAPLES, FL 34110

Title: TD (X) Change () Addition
Name: MORANI, REN
Address: 13100 HAMILTON HARBOR DR, APT G1
City-St-Zip: NAPLES, FL 34110

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

Title: SD () Change (X) Addition
Name: SLATTERY, JIM
Address: 1210 YESICA ANN CIR, #202
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: JOE GAGNIER

PD

04/16/2007

Electronic Signature of Signing Officer or Director

Date