

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40507

FILED
Apr 30, 2009
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:

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

New Mailing Address:

DETAI & ASSOCIATES PA
4061 BONITA BEACH ROAD, SUITE 201
BONITA SPRINGS, FL 34134 US

FEI Number: 65-0218444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETAI & ASSOCIATES, INC.
8890 TERRENE COURT
SUITE #101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

DETAI & ASSOCIATES, INC.
4061 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34134 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:

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SD () Delete
Name: DAY, KATHRYN
Address: 1769 SUPREME COURT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: () Change () Addition
Name:
Address:
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: JOE GAGNIER

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date